



## **PUBLIC NOTICE**

Heart of Texas Behavioral Health Network  
Board of Trustees Board of Trustees Regular Meeting, April 24, 2025  
Board Chair at Location  
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712  
**Thursday, April 24, 2025, at 11:45 AM**

### **Microsoft Teams**

1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Approval of Minutes for March 27, 2025**
4. **Public Testimony (five minutes limit)**
5. **Board Announcements**
6. **Action Items**
  - A. **PNAC Board Report Q2 FY25**
  - B. **Consideration for Project Manager Recommendations**
  - C. **Consideration for Acceptance of FY24 HOTBHN Annual Audit**
7. **Special Reports**
  - A. **Financial Statements**
  - B. **Investment Reports**
  - C. **CQI Projects FY 25**
  - D. **IDD Performance Contract Targets Workload Measures Second Quarter FY 2025**
  - E. **FY 25 2nd Quarter, UM Report, MH WLM**
  - F. **QM Board Report 2nd quarter**
8. **Program Reports**
  - A. **Regulatory and Support Board Report Q2FY2025**
  - B. **Klaras Division Board Report**
  - C. **CCBHC Board Report**

9. **Closed Meeting Under Texas Government Code, Sections 551.071 (2), Consultation with Attorney and 551.074, Personnel Matters- Executive Director/CEO Search**  
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10. **Action Item: Authorize Board Chairman to Develop and Present to the Board for Approval a Form of Contract for Executive Director/CEO**
11. **Adjourn**