

**AGENDA  
FOR A MEETING OF THE  
REGIONAL OVERSIGHT COMMITTEE  
EAST TEXAS BEHAVIORAL HEALTHCARE NETWORK  
Teleconference  
Monday, July 23, 2018  
10:00 A.M.**

1. Call to order
2. Approval of minutes of the previous Regional Oversight Committee meeting
3. Consideration of Ratification of Contracts/Agreements
  - Jennifer Spillman- Authorization
  - Hill Country MHDD Centers- 24 Hour Telemedicine
  - Center for Healthcare Services- 24 Hour Telemedicine
4. Consideration of Financial Reports
  - June 2018
  - May 2018
  - April 2018
  - March 2018
  - Investment Officer's Report
5. Discussion of FY 19 Budget Preparation
6. Set Time and Date of Next Meeting
7. Adjourn

**FILED**  
AT 1:50 O'CLOCK P.M.

JUL 10 2018

AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By     TW    

Items in Blue are Action Required Items

Items do not have to be taken in the same order as shown on meeting notice.

On this \_\_\_\_\_ day \_\_\_\_\_ at \_\_\_\_\_, this Notice was posted in compliance with the Open Meetings Act.

    Mary Moon      
Mary Moon, ETBHN Administrative Assistant