AGENDA
FOR A MEETING OF THE
REGIONAL OVERSIGHT COMMITTEE
EAST TEXAS BEHAVIORAL HEALTHCARE NETWORK
Double Tree Hotel
6505 Interstate Highway-35 North
Austin, TX 78752
Conference Room, 4th Floor
Thursday, August 4, 2016
10:00 A.M. – 2:00 P.M.

FILED
AT 11:15 O'CLOCK A M
JUL 26 2016
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By TW

AGENDA ITEM	PRESENTING	REFERENCE PAGE IN ROC PACKET	TIME
1. Committee Reports • Financials for May and June 2016 • FY17 Budget Approval	Nathan Bonner/Committee		30
2. Consent Agenda • Minutes from June 17, 2016 • Investment Officer Report - 3rd FY16 • Contract Ratification	Susan Rushing		5
3. Managed Care Consultation	Gary Bramlett		15
4. Collaboratories Update	Diane Miller		20
5. LPC Telehealth Update	Gary Bramlett		15
6. Ingenuity Health Presentation	Luke Ricards/Chelsea Jewett		30
7. Center Board Retreat Update	Gary Bramlett		10
8. Date and Time for next ROC Meeting	Gary Bramlett		10
9. Executive Director's Evaluation	Susan Rushing		30

****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 _____PM, this Notice was posted in compliance with the Open Meetings Act.

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Gary Bramlett, ETBHN Executive Director