

AGENDA
FOR A MEETING OF THE
REGIONAL OVERSIGHT COMMITTEE
EAST TEXAS BEHAVIORAL HEALTHCARE NETWORK
 Bluebonnet Trails Administration Building
 1009 North Georgetown Street
 Round Rock, TX 78664
 Wednesday, December 7, 2016
 10:00 A.M. – 1:30 P.M.

FILED
 AT 11:30 O'CLOCK A.M.
 NOV 29 2016
 AMY FINCHER
 County Clerk, County Court at Law
 Angelina County, Texas
 By *[Signature]*

AGENDA ITEM	PRESENTING	REFERENCE PAGE IN ROC PACKET	TIME
1. . Managed Care Workgroup Update	Melissa Rowan		45
2. Committee Reports	Financial Committee/Nathan Bonner		15
• Financials for Sept ember and October 2016			
• Pharmacy Update/Pharmacist Position			
3. Consent Agenda	Susan Rushing		5
• Minutes from October 21, 2016			
• Contract Ratifications			
4. Telemedicine Update	Angie Hardy		15
5. LPHA Telehealth Update	Jessica Sanders		20
6. RPNAC Update	Gary Bramlett		15
7. ROC Officer Elections	Susan Rushing		20
8. Date and Time for next ROC Meeting	Susan Rushing		5

****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 _____ AM/PM, this Notice was posted in compliance with the Open Meetings Act.

[Handwritten Signature]

Gary Bramlett, ETBHN Executive Director