AGENDA
FOR A MEETING OF THE
REGIONAL OVERSIGHT COMMITTEE
EAST TEXAS BEHAVIORAL HEALTHCARE NETWORK
Teleconference
2001 S. Medford Dr.
Lufkin, TX 75901
Thursday, October 20, 2016
10:00 A.M. – 11:30 A.M.

FILED
AT 11:30 O'CLOCK a M
OCT 11 2016
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By

AGENDA ITEM	PRESENTING	REFERENCE PAGE IN ROC PACKET	TIME
1. Committee Reports • End of the Year Financials	Financial Committee/Nathan Bonner		20
2. Americares-Pharmacy	Gary Bramlett		5
3. Consent Agenda • Minutes from August 4, 2016 • Investment Officer Report - 4th FY16 • Contract Ratifications	Susan Rushing		5
4. Managed Care Workgroup	Melissa Rowan		40
5. LPHA Telehealth Update	Gary Bramlett		5
6. Center Board Retreat FY17 Planning	Gary Bramlett		10
7. 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 _____, this Notice was posted in compliance with the Open Meetings Act.

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Gary Bramlett, ETBHN Executive Director