

AGENDA  
FOR A MEETING OF THE  
REGIONAL OVERSIGHT COMMITTEE  
EAST TEXAS BEHAVIORAL HEALTHCARE NETWORK  
Burke Central Administration Board Room  
2001 South Medford Drive  
Lufkin, Texas 75901  
February 21, 2020, 10 a.m. – 2:30 p.m.

1. Call to Order
2. Approval of Minutes of the Previous Regional Oversight Committee Meeting
3. Executive Committee Report
4. Finance Committee Report
5. Operations Committee Report
6. Business Opportunities Committee Report
7. Discussion of Possible Contract Revisions / Suggestions by Lindsey Birdsong, PC
8. RPNAC Report
9. Consideration of Conversion of Terrie Mayfield from Interim Executive Director to Executive Director
10. Review of Financials for November and December 2019, and January 2020
11. Consideration of Telepharmacy / FQHC or Class D Integrated Clinic Pharmacy Expansion
12. Presentation by Dr. Mark Janes Regarding CCBHC Criteria for Substance Use Disorder Treatment
13. Presentation: Laserfiche by Vendor Complete Paperless Solutions
14. Set Time and Date of Next Meeting
15. Executive Session:

An Executive Session will also be held to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including discussions of board relations, communications, unity, leadership and direction. This closed session is authorized by Texas Open Meetings Act, Texas Government Code Section 551.074.

16. Adjourn

Items do not have to be taken in same order as shown on meeting notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Regional Oversight Committee (ROC) will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001 et seq. The ROC may elect to consider all matters which are proper subjects for discussion in the same executive session, or may elect to hold two or more executive sessions in the same meeting.

**FILED**  
AT 1 O'CLOCK P.M.  
**FEB 14 2020**

AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By \_\_\_\_\_