

**AGENDA
FOR A MEETING OF THE
REGIONAL OVERSIGHT COMMITTEE
EAST TEXAS BEHAVIORAL HEALTHCARE NETWORK**
Face-to-Face
1009 North Georgetown Street
Round Rock, TX 78664
Tuesday, April 10, 2018
10:00 A.M. – 2:00 P.M.

FILED
O'CLOCK
MAR 21 2018
AMY FINCHER
County Clerk, County of Tarrant
By Angelina G...
[Signature]

AGENDA ITEM	PRESENTING	REFERENCE PAGE IN ROC PACKET	TIME
1. Call to order	Susan Rushing		5
2. Financials	Nathan Bonner and Financial Committee		15
3. Pharmacy Update Pharmacy Refund Approval	Nathan Bonner and Pharmacy Committee		15
4. Telemedicine Update	Angie Hardy		10
5. Consent Agenda- - Minutes - Contracts - Investment Officer's Report	Susan Rushing		5
6. Time and Date of Next Meeting Reminder	Susan Rushing		5
7. ETBHN Structure Discussion- Closed Session	Gary Bramlett and Melissa Rowan		45
Lunch			60
8. ETBHN Structure Discussion- Closed Session	Melissa Rowan		45
9. Adjourn	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.



Gary Bramlett, ETBHN Executive Director