

AGENDA
FOR A MEETING OF THE
REGIONAL OVERSIGHT COMMITTEE
EAST TEXAS BEHAVIORAL HEALTHCARE NETWORK
Face-to-Face Meeting
233 Sgt. Ed Holcomb Blvd. S
Conroe, TX 77304
Thursday, June 28, 2018
10:00 A.M. – 12:00 P.M.

FILED
 AT 10:00 O'CLOCK A.M.

JUN 25 2018

AMY FINCHER
 County Clerk, County Court at Law
 Angelina County, Texas

By _____

AGENDA ITEM	PRESENTING	REFERENCE PAGE IN ROC PACKET	TIME
1. Call to order	Susan Rushing		5
2. Contracts to be Ratified:	Susan Rushing		5
a. Authorization Services Agreement • Texas Panhandle Centers			
b. Medical Director Consultant Services Agreement • LifePath Systems			
c. Patient Assistance Program Application Agreement • Andrews Center			
d. Provider Services Agreement (Telemedicine) • Consuela D. Witherspoon, DNP • Jawad Riaz, MD • Linda Fortmeier-Saucier, NP • Natalia Samantha Albright, NP • Trina Lanza, NP			
e. Telemedicine Services Agreement • Heart of Texas MHMR • MHMR Authority of Brazos Valley			
3. The Regional Oversight Committee will have a closed session to discuss organizational findings pursuant to the restructuring of ETBHN.	Susan Rushing		90
4. Set Date and Time of Next Meeting	Susan Rushing		5
5. 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