



Mailing Address:
 PO BOX 3846
 BEAUMONT, TX
 77704-3846
 Physical Address:
 655 S. 8th STREET
 BEAUMONT, TX
 77701
 Tel (409) 784-5400
 fax (409) 833-8041
 www.Spindletopcenter.org

POSTING NOTICE OF OPEN MEETING

TO: Media
County Clerks of Jefferson, Orange, Chambers and Hardin Counties
SUBJECT: Notice of Open Meeting
RELEASE DATE: Immediate
STOP DATE: Tuesday, May 22, 2018

Pursuant to Chapter 551, Texas Government Code, NOTICE is hereby given that the Board of Trustees of Spindletop Center will hold an Open Meeting as noted below. The Center is a public agency dedicated to the development of community based, locally controlled programs and services for the prevention and treatment of mental illness, intellectual and developmental disabilities and substance abuse in Jefferson, Orange, Chambers and Hardin Counties. Subjects of said meeting(s) are represented as follows:

MEETINGS:

Finance, Program & Personnel Committee **TIME: 5:30 P.M.**
Regular Board Session **TIME: Immediately Following Committee Meetings**

DATE: Monday, May 21, 2018

PLACE: 2750 South 8th Street
Building A
Beaumont, TX

AGENDA ATTACHED

Jefferson County Board Members

Gladdie Fowler
 Dolores Sennette
 Shirley Adams
 Frank Coffin, Jr.
 Rebecca Ford

Orange County Board Members

Gus Harris
 Billy Pruett

Hardin County Board Member

Gaye Lokey

Chambers County Board Member

Brian C. Hawthorne

Rachael Marshall

Rachael Marshall
Executive Assistant to CEO

5-14-18
 Date

I certify that a copy of the foregoing notice was furnished to the county clerk and by that person posted on a board located at a place convenient to the public in the County Courthouse on May 16, 2018, and said notice was not removed from said bulletin board until _____.

James Martin

County Clerk

Chambers

County

5/16/18
 Date

Hearing impaired, call
 1-800-735-2989 (TDD)
 1-800-735-2988 (VOICE)

Equal Employment Opportunity
 Affirmative Action Employer





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**** AGENDA ****

**Spindletop Center
Board of Trustees
Monday, May 21, 2018**

**Building A
2750 South 8th Street
Beaumont, TX**

**Finance, Personnel, and Program Committee Meetings: 5:30 p.m.
Regular Board Session: Immediately following**

Board Committees will begin meeting as stated above to review and discuss items on the Agenda:

- I. Call to Order and Recognition of Guests**
- II. Citizen Comments**
- III. Approval of Board Meeting Minutes of April 30, 2018**
- IV. Conflict of Interest Disclosure**
- V. The Board will discuss and possibly take action upon the following items:**

A. PRESENTATION

- 1. IDD/MH Employment Services – Sara Carson and Patricia Fontenot**

B. FINANCE COMMITTEE (Green)

- 1. Review and Approve Financials for the Month of March 2018**
- 2. Review and Approve Cash and Investments Report**
- 3. Review and Approve Contracts > \$25,000**
- 4. Review and Approve Authorized Signers for Center Documents**
- 5. Review and Approve Check Signers**

C. PROGRAM COMMITTEE (Yellow)

D. PERSONNEL COMMITTEE (Blue)

- 1. Review and Approve the removal of Tobacco Free Hiring Policy in Employee Handbook**

VI. Chief Executive Officer

- East Texas Behavioral Health Care Network (ETBHN) Update**
- Texas Council of Community Centers Update**
- Executive Committee Update**
- Executive Directors' Consortium Update**

VII. Chief Officer's Reports

CHIEF FINANCIAL OFFICER

- 1115 Waiver/DSRIP Update**
- Facilities Update**



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**** A G E N D A ****

**Spindletop Center
Board of Trustees
Monday, May 21, 2018**

**Building A
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Beaumont, TX**

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HUMAN RESOURCE OFFICER

- HR Updates

CHIEF IDD OFFICER

- IDD Update

CHIEF CLINICAL OFFICER

- Clinical Updates

CHIEF INFORMATION OFFICER

- IT Updates

DIRECTOR UPDATES

- Media Report

IX. Closed Executive Session in accordance with the Open Meetings Act, Section 551.071, Texas Government Code, for the purposes of Consultation with Attorney. The Board of Trustees will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to The Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- Discussion of ongoing Investigations pursuant to Section 551.071 (1) (a) (b) (Contemplated Litigation and Consultation with Attorney)
- Discussion, Appointment and Employment of Chief Executive Officer Position pursuant to Section 551.074 (Personnel Matters)

X. Reconvene into Open Session for consideration of possible action as a result of closed Executive Session.

VII. Announcements

VIII. Designation of Date, Time and Location of Next Board Meeting – June 25, 2018.



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IX. Adjourn

Items do not have to be taken in the same order as shown on the 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 Board will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001 et seq. The Board may elect to consider all matters, which are proper subjects for discussion in the same Executive or Closed Session, or may elect to hold two or more Executive or Closed Sessions in the same meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Rachael Marshall at (409) 784-5547, two (2) working days prior to the meeting so that appropriate arrangements can be made.

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Heather H. Hawthorne, County Clerk

Recorded

Case Martin