



Joyce Lopez

[Log Off](#)

## Open Meeting Submission

**TRD:** 2024005029  
**Date Posted:** 08/23/2024  
**Status:** Accepted  
**Agency Id:** 0839  
**Date of Submission:** 08/23/2024  
**Agency Name:** Texas Panhandle Mental Health Mental Retardation  
**Board:** Texas Panhandle Centers  
**Date of Meeting:** 08/29/2024  
**Time of Meeting:** 10:30 AM ( ##:## AM Local Time)  
**Street Location:** 901 Wallace Blvd  
**City:** Amarillo  
**State:** TX  
**Liaison Name:** Joyce Lopez  
**Liaison Id:** 2  
**Additional Information Obtained From:** Joyce Lopez-Enevoldsen  
 806.351.3308  
 joyce.lopez@txpan.org  
**Agenda:** CALL TO ORDER AND RECOGNITION OF GUESTS  
 APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING  
 COMMENTS FROM CITIZENS  
 PLANNING & NETWORK ADVISORY COMMITTEE REPORT  
 EMPLOYEE AND TRUSTEE RECOGNITION  
 PROGRAM PRESENTATION  
 •Proposed Fiscal Year 2025 Operating Budget - Apolo Anguiano, Chief Financial Officer, will present the proposed operating budget.  
 COUNTY SHERIFFS ORAL REPORT  
 LEADERSHIP TEAM REPORTS  
 THE BOARD WILL CONSIDER AND TAKE ACTION UPON THE FOLLOWING ITEMS:  
 Officer Nominating Committee  
 Annual Election of Officers for TPC Board of Trustees Pages  
  
 Executive Committee  
 Board Reappointment by the Western Division  
 Board Appointment by the Amarillo City Commission  
  
 Budget & Finance Committee  
 Treasurer's Report

FY 2025 Operating Budget  
Commitments of Fund Balance  
Electronic Health Record Purchase  
Managed Direction Response Agreement - Sophos, Inc.  
Amendment No. 2 Health and Human Services Commission (HHSC)  
Intellectual and Developmental Disabilities (IDD) Contract  
Amendment No. 2 FY 2024 Department of Family and Protective  
Services (DFPS) Family and Youth Services (FAYS) Grant  
Amendment No. 5 Health and Human Services Commission (HHSC)  
Treatment for Adults (TRA) Contract  
Community Based Services Agreement - Alejandro Natividad, M.D.  
Vehicle Purchase (2)

Personnel Committee  
Texas Municipal League Professional Liability Insurance Pages

OPEN DISCUSSION  
CALENDAR ITEMS OF INTEREST TO THE BOARD  
INVITE COMMENTS FROM VISITORS  
DESIGNATION OF DATE, TIME, AND LOCATION OF NEXT BOARD  
MEETING  
ADJOURN

[New Submission](#)

[HOME](#) | [TEXAS REGISTER](#) | [TEXAS ADMINISTRATIVE CODE](#) | [OPEN MEETINGS](#)