

Open Meeting TRD 2026003933

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)

Open Meeting Information

Status	Accepted
TRD	2026003933
Submitted Date/Time	07/02/2026 11:25 AM CDT
Agency	Texas Panhandle Mental Health Mental Retardation
Board	Texas Panhandle Centers
Meeting Date	07/09/2026
Meeting Time	10:30 AM
Address	6600 Killgore Drive
City	Amarillo
State	TX
Additional Information	joyce.lopez@txpan.org

Agenda

- I. CALL TO ORDER AND RECOGNITION OF GUESTS
- II. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING
- III. COMMENTS FROM CITIZENS
- IV. PLANNING & NETWORK ADVISORY COMMITTEE REPORT
- V. APPOINTMENT TO BOARD COMMITTEE
- VI. APPOINTMENT OF FY 2027 NOMINATING COMMITTEE
- VII. EMPLOYEE RECOGNITION
- VIII. PROGRAM PRESENTATION
 - Fiscal Year 2027 Employee Group Benefits – Toby Wallace, HR Director, and representatives from Insurica will present the proposed FY 2027 Employee Group Benefits Insurance.
- IX. COUNTY SHERIFFS ORAL REPORT
- X. EXECUTIVE MANAGEMENT/LEADERSHIP TEAM REPORTS
- XI. THE BOARD WILL CONSIDER AND TAKE ACTION UPON THE FOLLOWING ITEMS:
 - A. Executive Committee
 - No action.
 - B. Budget & Finance Committee
 1. Treasurer's Report
 2. Sale of Surplus Property
 3. Amendment No. 1 to Health and Human Services Commission (HHSC) Local Mental Health Authority (LMHA) Performance Agreement
 4. Amendment No. 1 to Health and Human Services Commission (HHSC) Community Mental Health Grant (CMHG)
 5. Amendment No. 4 to Health and Human Services Commission (HHSC) Projects for Assistance in Transition from Homelessness (PATH) Grant
 6. Texas Veterans Commission (TVC) Veterans Counseling Program Agreement
 7. Moore County United Way Funding Agreement
 8. Vehicle Purchase for IDD Outpatient Biopsychosocial Intervention Program
 - C. Personnel Committee
 1. Fiscal Year 2027 Employee Group Benefits Insurance
 2. One Full-time Administrative Tech Position for the ISS/Day Program
 3. Two Full-time Positions for the Outpatient Biopsychosocial Intervention Program
 4. Four Full-time Therapist Tech Positions for the Diversion Center Program
- XII. EXECUTIVE SESSION §551.071 Consultation with Attorney – Former Employee Complaint to the Board of Trustees
- XIII. OPEN DISCUSSION
- XIV. CALENDAR ITEMS OF INTEREST TO THE BOARD
- XV. INVITE COMMENTS FROM VISITORS
- XVI. DESIGNATION OF DATE, TIME, AND LOCATION OF NEXT BOARD MEETING
- XVII. 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 Closed Meeting as permitted by Chapter 551 of the Government Code of the State of Texas, the Chair will announce that a Closed Meeting will be held and identify the section number or section numbers of the chapter under which the Closed Meeting is held.