



the Local MH/IDD Authority for Denton County, Texas

Regularly Scheduled Meeting Board of Trustees

Date: October 23, 2025

Time: 1:00 PM

Place: Denton Outpatient Clinic
2519 Scripture
Denton, Texas 76201

Board Members:

Dianne Hickey, Chair

Arthur K. Sayre, Vice Chair

Cynthia Jones, Ph.D., Secretary

Isabel Hernandez

Linda Holloway, Ph.D.

Douglas Lee

Ron Marchant

Paul Slough

Leah Strittmatter

Pam Gutierrez, Executive Director

We Value:

Individual Worth – Quality – Integrity – Dedication – Teamwork

DCMHMR Mission Statement

*Denton County MHMR Center enhances the quality of life
of the individuals served and their family members.*

DENTON COUNTY MHMR CENTER

Board of Trustees Meeting Agenda

Thursday
October 23, 2025

I. Call to Order

A. Roll Call

B. Welcome to Guests and Staff

C. Public Comments are welcome however, are limited to three (3) minutes per individual and fifteen (15) minutes total time. Citizens wishing to address the Board must complete the Citizen Comment Registration Form prior to the start of the meeting.

Pursuant to State Open Meetings Law, the Board of Trustees is restricted in discussing or taking action on items not posted on the agenda.

D. Approval of the Regularly Scheduled Board of Trustees Meeting Minutes from September 24, 2025.

E. Staff Presentation – Information Technology (IT)/Management Information Systems (MIS).
Ritch Wright, Chief Technology Officer

The Board reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting – Executive Session(s) pursuant to Article 6252-17, Sec. 2, V.T.C.S., regarding Litigation (e), Real Estate (f), Personnel (g) and Security (j).

II. Committee Reports

Finance Committee Meeting

A. FY 2026 Period 1 (September) Financial Statements.
Dianne Hickey, Finance Committee Chair

Personnel Committee Meeting

B. Review and Board Approval of Amendments, as outlined, to Executive Director's Annual Contract.
Linda Holloway, Ph.D., Personnel Committee Chair

C. Board Approval and Appointment of Veteran, Paul Slough, to the Denton County MHMR Center Board of Trustees.
Linda Holloway, Ph.D., Personnel Committee Chair

D. Review and Board Approval of Policies.

Linda Holloway, Ph.D., Personnel Committee Chair

- Policy 2.102 - Consolidated Local Service Plan
- Policy 2.105 - Citizen Comment Scheduled Board Meetings
- Policy 7.704 - Tobacco, Vapor, and Smoke Free Workplace

E. Discussion, Review, and Approval, as needed, for Development Director Position.

Linda Holloway, Ph.D., Personnel Committee Chair

III. **Other Agenda Items**

A. Planning, Network, and Advisory Committee (PNAC) Report and Discussion.

Veronica Armendariz, Senior Director of Quality Management (QM)/Utilization Management (UM)

B. Abuse & Neglect/Critical Incidents Report. Discussion Item Only.

*Kayla Lusk, Intellectual and Developmental Disabilities (IDD) Rights Protection Officer;
Chinedu Anwasi, Mental Health (MH) Rights Protection Officer*

IV. **Executive Director Report**

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V. **Executive Session**

A. **Personnel (g)** – Discussion – Review and Board Approval of Amendments, as outlined, to Executive Director’s Annual Contract.

B. **Real Estate (f)** – Discussion – Review and Board Approval to List Unused 8 Acres of Land at Krum, Texas property.

VI. **Board Action – Executive Session – Personnel (g)** – Discussion – Review and Board Approval of Amendments, as outlined, to Executive Director’s Annual Contract.

VII. **Board Action - Executive Session – Real Estate (f)** – Discussion – Review and Board Approval to List Unused 8 Acres of Land at Krum, Texas property.

VIII. **Chair Comments**

IX. **New Business** – Next Board Meeting – Thursday, January 22, 2026.

X. **Adjourn**