



the Local MH/IDD Authority for Denton County, Texas

Regularly Scheduled Meeting Board of Trustees

Date: Thursday, February 26, 2026

Time: 1:00 PM

Place: Administrative Building
1614 Scripture Street
Denton, Texas 76201

Board Members:

Dianne Hickey, Chair Arthur K. Sayre, Vice Chair Cynthia Jones, Ph.D., Secretary

*Brooke Hambrick
Isabel Hernandez
Linda Holloway, Ph.D.
Douglas Lee
Ron Marchant
Paul Slough
Dawn Waye*

Pam Gutierrez, Executive Director

We Value:

Individual Worth – Quality – Integrity – Dedication – Teamwork

Denton County MHMR Center, My Health, My Resources

Mission Statement

Denton County MHMR Center, My Health, My Resources, enhances the quality of life of the individuals served and their family members.



Board of Trustees Meeting Agenda

Thursday

February 26, 2026

I. Call to Order

A. Roll Call

B. Welcome to Guests and Staff

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. Executive Session – Litigation (e) – Cyber Incident Litigation Information.

Pamela Beach, Attorney, Texas Council Risk Management Fund

III. Board Action - Executive Session – Litigation (e) – Cyber Incident Litigation Information.

Dianne Hickey, Board of Trustees Chair

IV. 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.

V. Approval of the Regularly Scheduled Board of Trustees Meeting Minutes from January 22, 2026.

VI. Board Training/Staff Presentation – Crisis Residential Unit (CRU) Status Update.

Morgan Quinnelly, Chief Integration Officer

VII. Committee Reports

Finance Committee Meeting

A. FY 2026 Period 5 (January) Financial Statements.

Dianne Hickey, Finance Committee Chair

Personnel Committee Meeting

B. Board Discussion regarding the format of the Executive Director’s Annual Performance Evaluation. Recommendations from the Board of Trustees, as needed.

Linda Holloway, Ph.D., Personnel Committee Chair

C. Review and Approval of Policy 8.131 - Public Funds Investment Policy.

Linda Holloway, Ph.D., Personnel Committee Chair

D. Board Committee Appointments:

Linda Holloway, Ph.D., Personnel Committee Chair

- Reappoint Cynthia Jones, Ph.D., as a member of the personnel committee.
- Reappoint Isabel Hernandez, as a member of the personnel committee.
- Reappoint Ron Marchant, as the chairperson, to the ad hoc – facilities & assets committee. Additional nominations will be accepted.
- Reappoint Dianne Hickey, as a member of the ad hoc – facilities & assets committee.
- Reappoint Kelly Sayre, as a member of the ad hoc – facilities & assets committee.
- Reappoint Doug Lee, as a member of the ad hoc – facilities & assets committee.
- Reappoint Pam Gutierrez, as a member of the ad hoc – facilities & assets committee.
- Reappoint Michelle Conrad, as a member of the ad hoc – facilities & assets committee.

VIII. Other Agenda Items

A. Human Resources (HR) Quarterly Report. Discussion Item Only.

Erin Posey, Chief Human Resources (HR) Officer

B. Zero Suicide Taskforce Quarterly Report. Discussion Item Only.

Dallas Hamilton, Chief Operations Officer

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

Kayla Lusk, Intellectual and Developmental Disabilities (IDD) Rights Protection Officer

IX. Executive Director Report

X. Chair Comments

XI. New Business – Next Board Meeting – Thursday, March 26, 2026.

XII. Adjourn