

**Board of Trustees Annual Retreat and Training
Meeting Minutes
Friday April 17, 2026**

Trustees Present: Dianne Hickey, Brooke Hambrick, Isabel Hernandez, Linda Holloway, Ph.D., Doug Lee, Ron Marchant, Kelly Sayre, Paul Slough, Dawn Waye

Trustees Excused Absence: Cynthia Jones, Ph.D. (Excused)

Staff Present: Keelah Adelegan, Jennifer Akcali, Veronica Armendariz, Michele Burch, Michelle Conrad, Eddie Garcia, Pam Gutierrez, Dallas Hamilton, Sharon Jones, Erin Posey, Morgan Quinnelly, Ronnie Randles, Dr. Meena Vyas, Taylor Warren, Ritch Wright

Guests Present: None

- I. **Call to Order.** - 8:30 a.m.

- II. **Welcome to Board of Trustees and Staff.** – *Pam Gutierrez, Executive Director*
 - A. Overview of Mission Statement.
 - B. Outline of Annual Board Retreat and Training.
 - C. Introduction to Staff and Center Programs.

- III. **Overview of FY 2026 Strategic Plan and FY 2025 Accomplishments & Questions.**
 - A. Clinical Services – *Keelah Adelgan, Chief Clinical Officer; Veronica Armendariz, Senior Director of Quality Management/Utilization Management; Sharon Jones, Senior Director of Clinical Services*
 - B. Fiscal – *Michelle Conrad, Chief Financial Officer*
 - C. Behavioral Health Services – *Dallas Hamilton, Chief Operations Officer*
 - D. Human Resources – *Erin Posey, Chief Human Resources Officer; Jennifer Akcali, Director of Human Resources*
 - E. Clinic & Psychiatric Services – *Dr. Meena Vyas, Chief Medical Officer*
 - F. Information Technology (IT) & Management Information Systems (MIS) – *Ritch Wright, Chief Technology Officer*

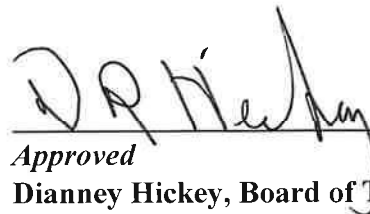
- IV. **Tour of Denton Outpatient Clinic (DOPC) – 2519 Scripture Street, Denton Texas 76201.** – *Pam Gutierrez, Executive Director; Keelah Adelegan, Chief Clinical Officer; Michelle Conrad, Chief Financial Officer; Dallas Hamilton, Chief Operations Officer; Dr. Meena Vyas, Chief Medical Officer*

- V. **Tour of Crisis Residential Unit (CRU) – Krum, Texas.** – *Morgan Quinnelly, Chief Integration Officer; Pam Gutierrez, Executive Director; Dallas Hamilton, Chief Operations Officer*

- VI. **Special Board of Trustees Meeting – Administrative Building, 1614 Scripture Street, Denton, Texas 76201.**
- VII. **Tour of McKinney Outpatient Clinic (MOPC) – 3835 Morse Street, Denton, Texas 76208. – Michele Burch, Program Manager of Wraparound and Youth Empowerment Services (YES) Waiver; Dallas Hamilton, Chief Operations Officer; Pam Gutierrez, Executive Director**
- VIII. **Tour of Morse Outpatient Clinic – 3827 Morse Street, Suite 101, Denton, Texas 76208. – Eddie Garcia, Local Intellectual & Developmental Disability (IDD) Authority (LIDDA) Program Manager; Morgan Quinnelly, Chief Integration Officer; Dallas Hamilton, Chief Operations Officer; Pam Gutierrez, Executive Director**
- IX. **Closing Remarks – Pam Gutierrez, Executive Director**
- Thank you to the Board of Trustees and staff for your attendance and participation.
- X. **Adjourned** – The Board of Trustees Annual Retreat and Training adjourned at 3:45 p.m.



Respectfully Submitted
Taylor Warren, Executive Assistant
Denton County MHMR Center
My Health, My Resources



Approved
Dianney Hickey, Board of Trustees Chair
Denton County MHMR Center
My Health, My Resources