



*the Local MH/IDD Authority for Denton County, Texas*

## **Regularly Scheduled Meeting Board of Trustees**

**Date:** Monday, April 27, 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

Monday  
April 27, 2026

### 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 March 26, 2026.
- E. Approval of the Board of Trustees Annual Retreat and Training Meeting Minutes from April 17, 2026.
- F. Approval of the Special Board of Trustees Meeting Minutes from April 17, 2026.
- G. **Board Training/Staff Presentation** – Assisted Outpatient Treatment (AOT).  
*Keelah Adelegan, Chief Clinical 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 7 (March) Financial Statements.  
*Dianne Hickey, Finance Committee Chair*
- B. Review and Approval of Revised Budget.  
*Dianne Hickey, Finance Committee Chair*

*Personnel Committee Meeting*

- C. Review and Approval of Revised Board of Trustee Bylaws.  
*Brooke Hambrick, Personnel Committee Vice-Chair*
  
- D. Review and Approval of Policy 2.107 – Retention of Fund/Balance Reserve.  
*Brooke Hambrick, Personnel Committee Vice-Chair*

**III. Other Agenda Items**

- A. Abuse & Neglect/Critical Incidents Report. Discussion Item Only.  
*Kayla Lusk, Intellectual and Developmental Disabilities (IDD) Rights Protection Officer*
  
- B. Planning, Network, and Advisory Committee (PNAC) Report and Discussion. Approval as required.  
*Veronica Armendariz, Senior Director of Quality Management (QM)/Utilization Management (UM)*

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**IV. Executive Director Report**

**V. Chair Comments**

**VI. New Business** – Next Board Meeting – Thursday, May 28, 2026.

**VII. Adjourn**