



the Local MH/IDD Authority for Denton County, Texas

Regularly Scheduled Meeting Board of Trustees

Date: Thursday October 22, 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 – October 22, 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 September 24, 2026.

E. **Board Training/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 2027 Period 1 (September) Financial Statements.

Dianne Hickey, Finance Committee Chair

Personnel Committee Meeting

B. Review and Approval of Executive Director's Succession Plan.

Linda Holloway, Ph.D., Personnel Committee Chair

C. Review and 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

D. Review and Approval of Revised Organizational Chart.

Linda Holloway, Ph.D., Personnel Committee Chair

III. **Other Agenda Items**

A. Election of Board Officer – Secretary.

(At the direction of the Board of Trustees Chair, the Nomination Form for additional candidates was provided to the Board of Trustees on October 16, 2026, self-nominations welcome.)

Dianne Hickey, Board of Trustees Chair

The Board of Trustees Chair is recommending the following for Board Officer – Secretary.

- Secretary – Cynthia Jones, Ph.D.

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

Kayla Lusk, Intellectual and Developmental Disabilities (IDD) Rights Protection Officer
Cole Hoard, Mental Health (MH) Rights Protection Officer

C. Planning, Network, and Advisory Committee (PNAC) Report and Discussion. Approval as required.

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

IV. **Executive Director Report**

V. **Chair Comments**

VI. **New Business** – Next Board Meeting – Thursday, January 28, 2027.

VII. **Adjourn**