Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, June 30, 2026, in the 4th Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 at least 24 hours prior to this meeting so that reasonable accommodations can be made to assist you.

To submit public comment in advance, email Communication@mhmrtc.org or call 817-569-4508.

1. **Call to Order** .... Lea Ann Capel
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Special Recognition** .... Susan Garnett
5. **Board Training**
   - Medical Plans (Iftin Mohamed)
6. **MHMR Foundation** (Twanda Wadlington) .... Item 1
7. **Community Advisory Committee (CAC) And Other Reports**
   - Intellectual and Developmental Disabilities CAC Update (Catherine Carlton) .... Item 2
   - Program Committee Update (Carey Cockerell) .... Item 3
   - Business Committee Update (Lyn Willis) .... Item 4
   - Texas Council Update (William Brown) .... Item 5
8. **Consent Agenda Items**

   All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.
   - Approval of Minutes of May 26, 2026, Board Meeting .... Item 6
9. **Action Agenda Items**
   - Approval for the Chief Executive Officer to Execute a Contract for the Medical Third-Party Administrator, Pharmacy Administration and Stop Loss Coverage (Specific and Aggregate Reinsurance) with Blue Cross Blue Shield of Texas .... Item 7
   - Approval to Amend Schedule 2 of Fiscal Year 2026, Expense Contracts, to Add an Agreement with Carahsoft Technology Corporation for NiCE Phone System Services in an Amount of $614,171.03 for a Three-Year Term .... Item 8
   - Approval to Amend Schedule 2 of Fiscal Year 2026, Expense Contracts, to Add an Agreement with Precision Task Group, Inc. for Workday Subscription Services in an Amount of $3,017,355 for a Five-Year Term .... Item 9
   - Approval to Renew the Eide Bailly Audit Agreement for Fiscal Year 2026 .... Item 10
10. **May Financials** .... Item 11
11. **CEO Report**
    - 3rd Quarter Compliance Report .... Item 12
    - Revenue/Expenditures
    - Legislative Update
    - Employee and Community Engagement

Executive Session

As authorized by Chapter 551 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.

12. Adjourn...Lea Ann Capel

Upcoming Meetings:
Program Committee – Monday, July 20, 2026, 12:15 p.m.
Business Committee- Wednesday, July 22, 2026, 12 p.m.
Board Meeting – Tuesday, July 28, 2026, 12 p.m.
Behavioral Health CAC – Wednesday, August 5, 2026, 12 p.m.
Intellectual and Developmental Disabilities CAC- Tuesday, August 11, 2026, 12 p.m.