

THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.
REGULAR BOARD OF DIRECTORS MEETING 2017 SEP 22 PM 12:55

Monday, September 25, 2017
2:00 p.m.

University Health System
701 S. Zarzamora
Texas Diabetes Institute (TDI) Dialysis West
2nd Floor Conference Room (R122)
San Antonio, TX 78207

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Regular Board meeting on **Monday, September 25, 2017, at 2:00 p.m., at University Health System, 701 S. Zarzamora TDI West 2nd Floor Conference Room (R122), San Antonio, TX 78207.** Verification of Notice of Meeting and Agenda are on file in the office of the Executive Director. The Board will consider, discuss, and take appropriate action regarding the following items, unless otherwise noted therein:

- I. Call to Order
- II. Citizens to be Heard
- III. Review, Discussion and Consideration of the Minutes for the Special Board of Directors Meeting of June 9, 2017, the Special Board of Directors Meeting of June 19, 2017, the Regular Board of Directors Meeting of July 24, 2017 and the Regular Board of Directors Meeting of August 28, 2017
- IV. Marketing & Partnerships/Membership Committee Report
Briefing on SCTRCA Annual Luncheon for 2018
- V. Finance Committee Report
 - A. Briefing, Discussion and Consideration for Financial Reports July 2017
 - B. Briefing, Discussion and Consideration for Financial Reports August 2017
- VI. Briefing and Discussion of Texas Public Information Act Request of June 1, 2017
from Government Relations Group of Texas *
- VII. Executive Director's Report
 - A. Briefing and Discussion on Outreach Activity
 - B. Briefing and Discussion regarding Staff Training at TUCP Meeting at the North Central Texas Regional Certification Agency (NCTRCA)

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- VIII. Chair's Report
- IX. Future Business
- X. Adjournment

*A closed meeting, if required, is authorized by statute. If, during the course of the meeting, any item listed on the agenda should require discussion in closed meeting, the Board will convene in Closed Session in accordance with Texas Government Code Sections 551.071-551.089. No action shall be taken during a closed meeting. The Board will reconvene in open session before the meeting is adjourned.

This meeting site is accessible to individuals with disabilities and the general public. If you have a disability and require special accommodation, please call (210) 227-4722 ext. 304 at least one business day before the meeting. Parking is available. Auxiliary aids and services are available upon request (interpreters for the deaf and/or hearing impaired must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 voice/TTY.