

NOTICE OF MEETING

The Business Committee of the Board of Trustees of Mental Health Mental Retardation of Tarrant County will meet at **9:00 a.m.** on **Thursday, September 19, 2013** in the **4th Floor Moncrief Board Room, Hulen Tower North, 3840 Hulen, Fort Worth, Texas.** 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.

1. **Call to Order (Jim Teague, Committee Chair)**
2. **Review of Board Documents**
 - Approval of for Remodel at Western Hills Clinic
 - Approval of Contract for Remodel at Integrated Health Care Clinic
 - Ratification of Amendment to Contract with Countrywide Therapy Group
3. **4th Quarter FY 13 Audits – Susan Garnett**
4. **Adjourn**

Board Meeting
Tuesday, September 24, 2013
5:30 p.m.
Hulen Tower North, 4th Floor Senator Mike & Rosie Moncrief Room