



PROJECT TOPAZ

Change. Innovation. Quality.

Board of Directors
Topaz Software Authority
Wednesday, April 4, 2012

MHMR of Tarrant County
3840 Hulen, Moncrief Board Room, 4th Floor
Fort Worth, TX 76107

MHMRA of Harris County Conference Center
Conference Room A
7033 Southwest Freeway
Houston, TX 77074

Video Conference Meeting

9:30 A.M. – 11:30 A.M.

- I. Declaration of a Quorum
- II. Public Comments
- III. Consider and Take Action On The Following:
 - A. Approve the Minutes of the Board of Directors Meeting, February 16, 2012
 - B. Approve the Minutes of the Called Board of Directors Meeting, March 15, 2012
 - C. Approve Topaz Business Plan: Mr. Charles Gray, Texas Conference of Urban Counties
 - D. Accept Phase II Project To Date Financial Reports
 1. January 2012
 2. February 2012
 - E. Accept Final Amendment III to the Contract with UNI/CARE / Idea
 - F. Approve the Phase II Budget Extension
 - G. Approve Proposed Initial Phase III Budget
- IV. Discussion and Information Items:
 - A. Phase II Status Update
 - B. Status Report on Revised “Go Live” Schedule
 - C. MHMR Center Acquisition of Topaz / UNI/CARE Software
 - D. Discuss and Set Future Board Meeting Dates and Locations

- V. EXECUTIVE SESSION – (If necessary) in accordance with Chapter 551 of the Texas Government Code for one or more of the following reasons: (1) Section 551.071 – consultation with attorney; (2) Section 551.072 – deliberation about real property; (3) Section 551.074 – personnel matters.
- VI. RECONVENE OPEN SESSION
- VII. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION
- VIII. ADJOURN

Magnolia James, Recording Secretary
Steven B. Schnee, Ph.D., Chairman
Board of Directors
Topaz Software Authority