



PROJECT TOPAZ

Change. Innovation. Quality.

Board of Directors
Topaz Software Authority
Monday, June 18, 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

1:30 P.M. – 3:30 P.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, May 9, 2012
 - B. Accept Phase II Project To Date April 2012 Financial Report
 - C. Accept Phase II Project To Date May 2012 Financial Report
 - D. Approve Phase II Project Budget Adjustments
 - E. Approve Financial Policy for Addressing and Distributing License Fee Revenues
From CoCentrix / UNI/CARE
- IV. Discussion and Information Items:
 - A. Discuss Organizational Changes at UNI/CARE and CoCentrix
 - B. Phase II Status Update
 - C. Status Report on Revised “Go Live” Schedules – Harris & Tarrant
 - D. MHMR Center Acquisition of Topaz / UNI/CARE Software – Update
 - E. Topaz Business Plan Recommendations Update
 - Discussions with CoCentrix / UNI/CARE

- F. 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