



PROJECT TOPAZ

Change. Innovation. Quality.

Board of Directors
Topaz Software Authority
Wednesday, July 25, 2012

MHMR of Tarrant County
3840 Hulen, 3rd Floor Conference Room
Fort Worth, TX 76107

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

Video Conference Meeting

12:00 P.M. – 3:00 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, June 18, 2012 **Exhibit 1**
 - B. Accept Phase II Project To Date June 2012 Financial Report **Exhibit 2**
 - C. Approve Financial Policy for Addressing and Distributing License Fee Revenues **Exhibit 3**
From CoCentrix / UNI/CARE
- IV. Discussion and Information Items:
 - A. Phase II Status Update **Exhibit 4**
 - B. Status Report on Revised “Go Live” Schedules – Harris & Tarrant
 - C. MHMR Center Acquisition of Topaz / CoCentrix/UNI/CARE Software – Update
 - D. Topaz Business Plan Recommendations Update

- E. 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