



PROJECT TOPAZ

Change. Innovation. Quality.

Board of Directors
Topaz Software Authority
Wednesday, January 23, 2013

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, November 14, 2012
 - B. Accept Phase II & III Project To Date Financial Reports:
 1. November 2012
 2. December 2012
 - C. Approve Revision of Check Signature Policy
 - D. Approve Funding for Copyright/Trademark Process
- IV. Discussion and Information Items:
 - A. Phase II Status Update
 - B. Status Report on Revised “Go Live” Schedules – Harris & Tarrant
 - Time Line for Full Implementation
 - C. MHMR Center Acquisition of Topaz / CoCentrix / UNI/CARE Software – Update
 - Report on Users Group – Texas Community
 - D. Discussion with Board Members Regarding Liability Issues
 - 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