



PROJECT TOPAZ

Change. Innovation. Quality.

Board of Directors
Topaz Software Authority
Wednesday, June 5, 2013

MHMR of Tarrant County
3840 Hulen, Suite 603, Conference Room
Fort Worth, TX 76107

MHMRA of Harris County Conference Center
7033 Southwest Freeway, Conference Room A
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, January 23, 2013
 - B. Accept Phase II & III Project To Date Financial Reports:
 1. January 2013
 2. February 2013
 3. March 2013
 4. April 2013
 - C. Approve Budget Amendment to Reallocate Existing Funds
 - D. Approve Authorization for the CEO To Negotiate A Statement of Work (SOW) and Amend the Budget with CoCentrix for Additional Consulting Services
- 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. Discussion Regarding CRM License Purchase and Potential Impact to Topaz Budget
 - D. Notice of Publication from the U.S. Patent and Trademark Office
 - E. MHMR Centers’ Acquisition of Topaz / CoCentrix / UNI/CARE Software – Update
 - 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

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