



PROJECT TOPAZ

Change. Innovation. Quality.

Board of Directors
Topaz Software Authority
Monday, September 9, 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

2:00 P.M. – 4:00 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 5, 2013
 - B. Accept Phase II & III Project To Date Financial Report for May 2013
 - C. Approve FY '14 Budget and Reimbursement Adjustments for CoCentrix/Topaz Contract
 - Additional Consulting Services
 - Maintenance Services
 - D. Approve FY '14 Topaz Budget
- 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 Centers’ Acquisition of Topaz / CoCentrix / UNI/CARE Software – Update
 - 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

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