



# PROJECT TOPAZ

**Change. Innovation. Quality.**

Board of Directors  
Topaz Software Authority  
Friday, November 22, 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, September 9, 2013
  - B. Accept Phase II & III Project To Date Financial Reports:
    1. June 2013
    2. July 2013
    3. August 2013
  - C. Legal Representation:
    1. General Counsel Disengagement
    2. Approve Specialized IT Legal Representation by Dr. Thomas D. Paul of Fulbright & Jaworski LLP
  - D. Board Composition:
    1. Resignation of Mr. Bill Dillard
    2. Ms. Lynne Cleveland – Expiration of Term from MHMRA of Harris County Board of Trustees
    3. Appointments/Replacements for Topaz Board of Directors
      - Bylaws Review
- IV. Discussion and Information Items:
  - A. Phase II Status Update
    - Status of Negotiations with CoCentrix
  - 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, Recording Secretary  
Steven B. Schnee, Ph.D., Chairman  
Board of Directors  
Topaz Software Authority