



the Local MH/IDD Authority for Denton County, Texas

**BOARD OF TRUSTEES
NOTICE OF PERSONNEL COMMITTEE
MEETING AND AGENDA**

Date: Thursday, August 27, 2026

Time: 12:30 PM - 1:00 PM

Place: Administrative Building
1614 Scripture, Denton, Texas 76201

Personnel Committee Members:

Linda Holloway, Ph.D., Chair

Brooke Hambrick, Vice-Chair

Isabel Hernandez

Cynthia Jones, Ph.D.

Pam Gutierrez, Executive Director

I. Review and Approval of Policies.

Linda Holloway, Ph.D., Personnel Committee Chair

- Policy 3.1 – Confidentiality
- Policy 3.11 - Charges for Community Services - Financial Management
- Policy 3.702 - Service Plan
- Policy 3.703 - Screening, Referral & Emergency Services
- Policy 3.708 - Case Management/Service Coordination
- Policy 3.710 - Least Restrictive Alternatives
- Policy 5.0 - Quality Management Program
- Policy 5.0.1 - Quality Management and Utilization Management Plan
- Policy 6.0 - Human Resource Training & Development Program
- Policy 7.0 - Human Resources
- Policy 8.15 - Charity Care Pool
- Policy 9.0 – Privacy

II. Review and Board Approval of Executive Director's Contract Renewal.

Linda Holloway, Ph.D., Personnel Committee Chair

III. Executive Director's Succession Plan. Discussion Item Only.

Linda Holloway, Ph.D., Personnel Committee Chair

We Value:

Individual Worth – Quality – Integrity – Dedication – Teamwork

Denton County MHMR Center, My Health, My Resources

Mission Statement

*Denton County MHMR Center, My Health, My Resources, enhances the quality of life
of the individuals served and their family members.*