

**TEXANA CENTER
BOARD OF TRUSTEES MEETING
AGENDA**

**9:30 A.M. WEDNESDAY, JANUARY 28, 2015
4910 AIRPORT AVENUE, ROSENBERG, TEXAS 77471**

MISSION: To deliver life changing services to people with behavioral health issues and intellectual and developmental disabilities

- I. CALL TO ORDER, INVOCATION, DETERMINATION OF QUORUM AND RECOGNITION OF GUESTS
- II. RECOGNITION OF ABSENCES
- III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

- December 3, 2014 – Board of Trustees Meeting (Att.IV)

V. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:

- 1. Review and Consider Approval FY 2014 Financial Audit Report (Att.V.1)
- 2. Review and Consider Reappointment of Crossroads Villas Board Members (Att.V.2)
- 3. Review and Consider Approval of Property Purchase and Financing (Att.V.3)
- 4. Review and Consider Approval of December Financial Report (Att.V.4)
- 5. Review and Consider Budget Revision and Update on Community First Choice Implementation (Att.V.5)

VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:

- A. Update on the BTTC Pin Oak DADS ICF-IDD Program/Health Audit

VII. EXECUTIVE SESSION

AN EXECUTIVE (CLOSED) SESSION WILL BE HELD FOR THE FOLLOWING PURPOSES:

- Deliberation Regarding Current, Pending, or Anticipated Litigation
 - Madhu Rao v. Texana Center
 - Puleo v. Texana Center
 - Jessica Spencer and Shalaina James v. Texana Center

VIII. RETURN TO OPEN SESSION AND CONSIDER TAKING ACTION ON THE FOLLOWING:

- Deliberation Regarding Current, Pending, or Anticipated Litigation

IX. OTHER BUSINESS

X. NEXT BOARD OF TRUSTEES MEETING – February 25, 2015

XI. ANNOUNCEMENTS

XII. ADJOURN