

**TEXANA CENTER
BOARD OF TRUSTEES MEETING
AGENDA**

**9:00 A.M. WEDNESDAY, JANUARY 27, 2016
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 9, 2015 – Board of Trustees Meeting (Att.IV)

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

- 1. Review and Consider Approval of FY 2015 Financial Audit Report (Att.V.1)
- 2. Review and Consider Approval of December 2015 Financial Report (Att.V.2)

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

- A. Review of FY 2015 Compliance Report (Att.VI.A)
- B. Update on IDD Services in Matagorda County
- C. Update on the TxHmL Audit

VII. EXECUTIVE SESSION

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

D. Deliberation Regarding Current, Pending, or Anticipated Litigation

- Madhu Rao v. Texana Center
- Puleo 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 – March 23, 2016

XI. ANNOUNCEMENTS

- Texana Tee Off – Weston Lakes Country Club, Monday, April 11, 2016
- Annual Texas Council Conference – Grand Hyatt, San Antonio – June 22-24, 2016

XII. ADJOURN