

**TEXANA CENTER
BOARD OF TRUSTEES MEETING
AGENDA**

**9:00 A.M. WEDNESDAY, May 24, 2017
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
 - March 22, 2017 – Board of Trustees Meeting (Att.IV)

- V. CONSENT AGENDA ITEMS
 - Approval of Leases
 - a. Ward Bend Group Home in Sealy (Att.V.a)
 - b. Parkway Fellowship of Katy -(Att.V.b)

- VI. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of FY 2018 Employee Benefit Renewal (Att.VII.1)
 2. Review and Consider Approval of Planning Network Advisory Committee (PNAC) Report (Att.VII.2)
 3. Review and Consider Approval of FY 2018 Board of Trustees Meeting Schedule (Att.VII.3)

- VII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 - Review of the 2017 HHSC Quality Assurance Review which was recently completed for Authority Services

- VIII. 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

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

- Deliberation Regarding Current, Pending, or Anticipated Litigation

X. NEXT BOARD OF TRUSTEES MEETING – July 26, 2017

XI. ANNOUNCEMENTS

- Texana Playground Ribbing Cutting – 4910 Airport, Rosenberg– Thursday, June 15, 2017, 4 PM - 5 PM
- Annual Texas Council Conference – Moody Gardens Hotel, Galveston – June 28-30, 2017
- Texana Trot 5K Fun Walk – Cross Creek Ranch, Fulshear - November 18, 2017, 8:00 AM

XII. ADJOURN