

**TEXANA CENTER  
BOARD OF TRUSTEES  
MEETING**

**9:00 A.M. WEDNESDAY, APRIL 24, 2019  
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

January 23, 2019 – Board of Trustees Meeting (Att.IV)

V. CONSENT AGENDA ITEMS

1. Texana Learning Center of Fort Bend Lease (Att.V.1)
2. BH Office Lease (Att.V.2)

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

1. Review and Consider Approval of Audit Engagement of Independent Auditor for Current Year Ending 8/31/2019 (Att.VI.1)
2. Review and Consider Approval of 2019 BH Quality Management Plan (Att.VI.2)
3. Review and Consider Approval of PNAC Report (Att.VI.3)

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

1. PowerPoint Presentation of SB 292 Project with Fort Bend County
2. Texas Judiciary Mental Health Conference Video
3. 2<sup>nd</sup> Qtr FY 2019 Financial Report (Att.VII.3)
4. Annual Compliance Review for FY 2018 (Att.VII.4)
5. Update on TxHmL Audit
6. Report from the Development Director

VIII. EXECUTIVE SESSION

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

- Deliberation Regarding Current, Pending, or Anticipated Litigation
  - Boson v. Texana Center

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

- Deliberation Regarding Current, Pending, or Anticipated Litigation
  - Boson v. Texana Center

X. NEXT BOARD OF TRUSTEES MEETING – July 24, 2019

XI. ANNOUNCEMENTS

- Steel Topping Ceremony - Texana Administration Building, Graeber Rd, immediately following the Board meeting
- 34<sup>th</sup> Annual Texas Council Conference is being held on June 19 – 21, 2019 at the Westin Galleria in Houston

XII. ADJOURN