

**TEXANA CENTER
BOARD OF TRUSTEES
MEETING**

**9:00 A.M. WEDNESDAY, JULY 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. Recognition of Dianne Wilson and Mary Zdunkewicz's Retirement from the Texana Board of Trustees
- V. APPROVAL OF MINUTES

April 24, 2019 – Board of Trustees Meeting (Att.V)

- VI. CONSENT AGENDA ITEMS
 - Board Committee Assignments FY 2020 (Att.VI)
- VII. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of Board of Trustees Meeting Schedule for FY 2020 (Att.VII.1)
 2. Review and Consider Approval of FY 2020 Nomination of Officers of the Board of Trustees of Texana Center (Att.VII.2)
 3. Review and Consider Approval of FY 2020 - 2021 Strategic Goals (Att.VII.3)
 4. Annual Review of Investment and Cash Management Procedure (Att.VII.4)
 5. Review and Consider Approval of the PNAC Report (Att.VII.5)
- VIII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. Review of the 3rd Qtr. FY 2019 Financial Report (Att.VIII.1)
 2. SB 632 (by Kolkhorst) Relating to Sheriffs on Local Boards (Att.VIII.2)
 3. Update on Contracted Hospital Bed Day Issue for Behavioral Healthcare
- IX. EXECUTIVE SESSION

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

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

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

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

XI. NEXT BOARD OF TRUSTEES MEETING – October 16, 2019

XII. ANNOUNCEMENTS

- Award of \$600,000 from Episcopal Health Foundation for Electronic Health Record Implementation
- September 6, 2019 - Texana 20th Anniversary Celebration to be held at Briscoe Manor

XIII. ADJOURN