

**TEXANA CENTER
BOARD OF TRUSTEES
MEETING**

**9:00 A.M. WEDNESDAY, JANUARY 22, 2020
4706 AIRPORT AVE. (CAMPUS 2) /, 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. SWEARING IN OF NEW BOARD MEMBERS BY VINCENT MORALES, FORT BEND COUNTY COMMISSIONER – PRECINCT 1
- III. RECOGNITION OF ABSENCES
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
 - October 16, 2019 – Board of Trustees Meeting (Att.VI)
- VI. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of Annual Financial Audit (Att.VI.1)
 2. Review and Consider Acceptance of the Planning and Network Advisory Committee (PNAC) Report (Att.VI.2)
- VII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. 1st Qtr. FY 2020 Financial Report (Att.VII.1)
 2. Texana Center Turnover Results FY 2019 (Att.VII.2)
 3. Update on the Texana Administration Building
 4. Update on the Fulshear Construction Project
 5. Update on Funding Received for Electronic Health Record
 6. Board Training – Behavioral Healthcare
- VIII. EXECUTIVE SESSION

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

 1. Deliberation Regarding Current, Pending, or Anticipated Litigation

- Boson v. Texana Center
- Mariki Earl v. Texana Center

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

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

X. NEXT BOARD OF TRUSTEES MEETING – April 22, 2020

XI. ANNOUNCEMENTS

- 35th Annual Texas Council Conference - June 24 - 26, 2020
Grand Hyatt Hotel - San Antonio, TX

XII. ADJOURN