

**TEXANA CENTER  
BOARD OF TRUSTEES  
MEETING**

**9:00 A.M. WEDNESDAY, OCTOBER 28, 2020  
2330 GRAEBER ROAD, BLUEBONNET CONFERENCE ROOM,  
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. DEDICATION OF DIANNE WILSON CONFERENCE CENTER AND RECOGNITION OF TRUSTEE EMERITUS STATUS (Att.III)
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
  - January 22, 2020 – Board of Trustees Meeting (Att.V)
- VI. APPROVAL OF CONSENT AGENDA ITEMS
  1. Texana Center Board of Trustees Committee Assignments FY 2021 (Att.VI.1)
  2. Review and Consider Approval of FY 2021 Nomination of Officers of the Texana Center Board of Trustees (Att.VI.2)
  3. Review and Consider Approval of Board of Trustees Meeting Schedule for FY 2021 (Att.VI.3)
  4. Review and Consider Approval of FY 2021 Texana Center Organizational Chart (Att.VI.4)
  5. Annual Review of Investment and Cash Management Procedure (Att.VI.5)
  6. Texana Leases (Att.VI.6)
    - a. IDD Provider Services Leases
      - 1) Learning Center of Wharton
      - 2) Brazos Glen Group Home
      - 3) Old Caney Group Home
    - b. IDD Specialized Services
      - ECI Lease – 104 Industrial, Sugar Land
- VII. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:

1. Review and Consider Approval of FY 2020 - 2021 BH Utilization and Quality Management Plans (Att.VII.1)
2. Review and Consider Approval of the February and August 2020 PNAC Reports and Tribute Resolution of Appreciation Honoring Sara Jo Halbert (Att.VII.2)
3. Review and Consider Approval of Audit Engagement of Independent Auditor for Current Year Ending 8/31/2020 (Att.VII.3)
4. Review and Consider Approval of FY 2021 Texana Center Operational Budget (Att.VII.4)
5. Review and Consider Approval of Texana Center Campus 1 Renovation Project (Att.VII.5)
6. Review and Consider Approval of Crossroads Villas Annual Report and Addition of Texana Center Board Member(s) to Crossroads Villas Board (Att.VII.6)
7. SLT Update on COVID 19 and Approval of Resolution of Appreciation to all Texana Staff for the Extraordinary Efforts During the COVID 19 Crisis (Att.VII.7)

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

1. Review of the 4th Qtr. FY 2020 Financial Report (Att.VIII.1)
2. Annual Compliance Review for FY 2019 & 2020 (Att.VIII.2)
3. Update on NCQA Accreditation (Att.VIII.3)
4. Update on Electronic Health Record (EHR) Implementation

IX. EXECUTIVE SESSION

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

- CEO Evaluation

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

- CEO Evaluation

XI. NEXT BOARD OF TRUSTEES MEETING – January 27, 2021

XII. ANNOUNCEMENTS

Optional tour of the Administration Building on Graeber Road for those in attendance.

XIII. ADJOURN