

**TEXANA CENTER
BOARD OF TRUSTEES
MEETING**

**9:00 A.M. WEDNESDAY, JANUARY 27, 2021
2330 GRAEBER ROAD, 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
 - October 28, 2020 – Board of Trustees Meeting (Att.IV)
- V. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of Annual Financial Audit (Att.V.1)
 2. Review and Consider Approval of the Planning and Network Advisory Committee (PNAC) Minutes from the November 18, 2020 Meeting (Att.V.2)
- VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. 1st Qtr. FY 2021 Financial Report (Att.VI.1)
 2. COVID – 19 Update
 3. Board Training – Behavioral Healthcare Services (Att.VI.3)
- VII. EXECUTIVE SESSION

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

 1. Deliberation Regarding Current, Pending, or Anticipated Litigation
- VIII. RETURN TO OPEN SESSION AND CONSIDER TAKING ACTION ON THE FOLLOWING:
 1. Deliberation Regarding Current, Pending, or Anticipated Litigation

IX. NEXT BOARD OF TRUSTEES MEETING – April 28, 2021

X. ANNOUNCEMENTS

XI. ADJOURN