

**TEXANA CENTER  
BOARD OF TRUSTEES  
MEETING**

**9:00 A.M. WEDNESDAY, OCTOBER 27, 2021  
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. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES
  - July 28, 2021 – Board of Trustees Meeting (Att.IV)
- V. APPROVAL OF CONSENT AGENDA ITEMS #1 – 2 (*Unless removed from consent agenda, items identified within the consent agenda will be acted on at one time*)
  1. Review and Consider Approval of FY 2022 Texana Center Organizational Chart (Att.V.1)
  2. Review and Consider Approval of Texana Lease (Att.V.2)
    - IDD Provider Services Lease – Sunset Group Home in Wharton
- VI. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
  1. Review and Consider Approval of Behavioral Healthcare Services FY 2022 Utilization Management and Continuous Quality Improvement Plans (Att.VI.1)
  2. Review and Consider Approval of the August 2021 PNAC Report (Att.VI.2)
  3. Review and Consider Approval of FY 2022 Texana Center Operational Budget (Att.VI.3)
  4. Review and Consider Approval of Crossroads Villas Annual Report and Approval of New Board Member (Att.VI.4)
- VII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
  1. Review of the 4th Qtr. FY 2021 Financial Report (Att.VII.1)
  2. Review of the FY 2021 Termination Report (Att.VII.2)

3. Review of PNAC Board Guidance (Att.VII.3)
4. Update on the HCS and Texas Home Living Audit
5. Discussion of In Person or Hybrid Future Board Meetings

VIII. EXECUTIVE SESSION

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

- CEO Evaluation

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

- CEO Evaluation

X. NEXT BOARD OF TRUSTEES MEETING – January 26, 2022

XI. ANNOUNCEMENTS

- The 35<sup>th</sup> Annual Texas Council Conference has been scheduled for June 20 - 22, 2022 and will be held in Fort Worth, TX.

XII. ADJOURN