



***MISSION: To deliver life changing services to people with mental health issues, autism, and developmental disabilities***

**BOARD OF TRUSTEES MEETING  
9:00 A.M. WEDNESDAY, OCTOBER 26, 2022  
2330 GRAEBER ROAD, BLUEBONNET CONFERENCE ROOM,  
ROSENBERG, TEXAS 77471**

- I. CALL TO ORDER, INVOCATION, DETERMINATION OF QUORUM AND RECOGNITION OF GUESTS
- II. RECOGNITION OF ABSENCES
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES
  - July 27, 2022 – Board of Trustees Meeting (Att.IV)
- V. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
  1. Review and Consider Approval of Behavioral Healthcare Services FY 2023 Utilization Management Plan (Att.V.1)
  2. Review and Consider Approval of Behavioral Healthcare Services FY 2023 Continuous Quality Improvement Plan (Att.V.2)
  3. Review and Consider Approval of the August 2022 PNAC Report (Att.V.2)
  4. Review and Consider Approval of FY 2023 Texana Center Operational Budget (Att.V.4)
- VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
  - Review of the 4th Qtr. FY 2022 Financial Report (Att.VI.1)
- VII. EXECUTIVE SESSION

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

  1. Review and Consider Approval of Property Purchase for Behavioral Health Care Services (Att.VII.1)
  2. CEO Evaluation

**Clearing the path with care.**

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

1. Review and Consider Approval of Property Purchase for Behavioral Health Care Services
2. CEO Evaluation

IX. ANNOUNCEMENTS

1. For those interested, there will be a short tour of the Children's Center for Autism at 4910 Airport Avenue (Campus 1), to view the renovations of three buildings
2. The next Texana Center Board of Trustees meeting will be held January 25, 2023

X. ADJOURN