

**Texana Center
Board of Trustees
Minutes
Date: July 24, 2019**

On the above date the regular meeting of the Texana Center Board of Trustees was held in the Auditorium in Building G at 4910 Airport Avenue in Rosenberg, Texas.

MEMBERS PRESENT:

Dianne Wilson, Board Chair
Anita Christensen, Secretary
Sue Fagan
Mary desVignes-Kendrick
Willie Greer
Mary Rose Zdunkewicz
John Robson

MEMBERS ABSENT:

Dennis W. Young, Vice Chair
Randy Reichardt

STAFF PRESENT:

George Patterson, Chief Executive Officer
Shena Ureste, Director, Behavioral Healthcare
Dot Preisler, Director, Human Resources
Sheree Prather, Director, Development & Community Relations
Sheri Talbot, Director, IDD Authority and Admissions
Kevin Barker, Director, IDD Provider Services
Kate Johnson-Patagoc, Director, IDD Specialized Services
Lori Marcus, Compliance Officer
Rhonda Hodges, Recording Secretary

STAFF ABSENT:

Amanda Darr, Chief Financial Officer

GUESTS:

- I. CALL TO ORDER. INVOCATION, DETERMINATION OF QUORUM, RECOGNITION OF GUESTS, AND CORRESPONDENCE

Dianne Wilson, Chair called the meeting to order at 9:02 A.M. Kevin Barker said the invocation. The Board Chair determined there was a quorum present to conduct the meeting. Dianne welcomed guests in attendance at the meeting. There was no correspondence to discuss.

II. RECOGNITION OF ABSENCES

Dianne recognized Dennis Young and Randy Reichardt as being absent from the meeting.

III. PUBLIC COMMENT

Dianne recognized Wendy Duncan, Linda Harnist, Anne Leder, Courtney Olivett as wanting to make a public comment and Tim Cullen who did not want to make a comment.

Wendy Duncan introduced herself and mentioned her interest in learning more about Texana Center. She mentioned she was running for Commissioner of Precinct 3 for Fort Bend County and if elected, looked forward to implementing regional and local flood management solutions to protect life and property.

Linda Harnist introduced herself and mentioned she was going to be the new Texana Center Board of Trustees member who would be replacing Mary Rose Zdunkewicz effective September 1, 2019.

Anne Leder, Fort Bend Club House, mentioned she would like to see the following items included in the minutes:

1. Texana's website links do not work, especially when using a mobile phone
2. Would like to see Texana join the Fort Bend County Collaborative
3. Request Texana Center make another donation to the Fort Bend Clubhouse
4. Would like to see a campaign to increase in community awareness for mental health
5. In connection with Senate Bill 632 would like for Texana to select Sheriff's who have CIT training with experience in mental health

Courtney Olivett briefly discussed the lack of housing for mental health patients and services she received through Texana Center and the Fort Bend Club House.

IV. RECOGNITION OF DIANNE WILSON AND MARY ZDUNKEWICZ'S RETIREMENT FROM THE TEXANA CENTER BOARD OF TRUSTEES

Dianne Wilson and Mary Zdunkewicz took a few minutes to speak about their time on the Board. George took a few minutes to discuss the time and dedication each of them brought to the Board and gave them parting gifts from Texana Center.

V. APPROVAL OF MINUTES

- April 24, 2019 – Board of Trustees Meeting (Att.V)

Dianne questioned whether the Board had any additions or corrections to the minutes being submitted from the April 24, 2019 Board of Trustees meeting. Since there was no discussion needed, she called for a motion.

Mary Zdunkewicz made a motion to approve the minutes as submitted. Willie Greer seconded the motion. **Motion Carried.**

VI. CONSENT AGENDA ITEMS

- Board Committee Assignments FY 2020

Dianne Wilson presented a change to the Board of Trustees Committee Structure for FY 2020. She asked if the Board had any questions or concerns regarding the new structure.

Mary desVignes-Kendrick suggested the following three items remain as discussion items at all future Board of Trustee meetings as they are an important piece of governance the Board should be involved in at each meeting:

1. Audit and Finance
2. Bylaws, Policy and Procedure
3. Facility Long Range Planning and Needs Assessment

George replied that "Financials" is already a standing discussion item for all future meetings. He mentioned a review of the "Bylaws, Policy and Procedures" would be on an annual basis and a review of "Facility Long Range Planning and Needs Assessment" would be on an as needed basis for future meetings.

There were no further questions.

VII. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:

1. Review and Consider Approval of Board of Trustees Meeting Schedule for FY 2020

Dianne presented the FY 2020 Board of Trustees Meeting Schedule to the Board asking if they had any questions regarding it.

George mentioned all meetings, with the exception of October, fall on the 4th Wednesday of the month. The October meeting includes a discussion of the FY 2020 Budget, so a date was select to ensure SLT would be present.

Dianne called for a motion.

Willie Greer made a motion to approve the Board of Trustees Meeting Schedule for FY 2020 as presented. Mary Zdunkewicz seconded the motion. **Motion Carried.**

2. Review and Consider Approval of FY 2020 Nomination of Officers of the Board of Trustees of Texana Center

Dianne presented the Nominating Committees recommendation for Officers of the Board of Trustees of Texana Center for FY 2020 to be effective September 1, 2019. The recommendation was that Sue Fagan hold the position of Board Chair, Dennis Young hold the position of Vice Chair and Anita Christensen hold the position of Secretary. Dianne asked if the Board had any questions regarding the recommendation. Hearing none, Dianne called for a motion.

Willie Greer made a motion to approve the FY 2020 Nomination of Officers as presented. Mary Rose Zdunkewicz seconded the motion. **Motion Carried.**

3. Review and Consider Approval of FY 2020 - 2021 Strategic Goals

George presented the FY 2020 – 2021 Strategic Goals to the Board. There were a few minor error found during the review of the document. George agreed to send out a final copy of the Strategic Goals once corrected.

Dianne asked if the Board had any further questions. Hearing none, Dianne called for a motion.

John Robson made a motion to approve the FY 2020 – 2021 Strategic Goals as presented. Sue Fagan seconded the motion. **Motion Carried.**

4. **Annual Review of Investment and Cash Management Procedure**

George presented the Investment and Cash Management Procedure to the Board. He mentioned the Board is required to perform an annual review of the procedure and that there were no recommended changes to it as of this time.

Dianne mentioned the procedure is the same as last year with no changes. Dianne asked if the Board had any questions. Hearing no questions, Dianne called for a motion.

Mary Zdunkewicz made a motion to approve the Investment and Cash Management Procedure as presented. Willie Greer seconded the motion. **Motion Carried.**

5. **Review and Consider Approval of the PNAC Report**

Sue Fagan mentioned the PNAC held a meeting on May 19, 2019. Following the meeting, the PNAC requested the Board consider and approve the following two recommendations:

1. The PNAC recommended that Texana Center develop a strategy to provide outreach to culturally diverse populations in the six counties Texana Center serves.
2. For the Board of Trustees of Texana Center to consider the qualifications of one applicant for appointment to the PNAC, filling a current membership vacancy and maintaining the current membership requirements.

Dianne asked if the Board had any questions. Hearing no questions, Dianne called for a motion.

Sue Fagan made a motion to approve the request to provide outreach to culturally diverse populations in the six counties Texana Center serves and to approve the appointment of Wesley Kocian to the Texana Planning and Network Advisory Committee. John Robson seconded the motion. **Motion Carried.**

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

1. Review of the 3rd Qtr. FY 2019 Financial Report

George presented the Financial Report for the 3rd Qtr. of FY 2019. There were a few questions asked in which the Senior Leadership Team answered.

2. SB 632 (by Kolkhorst) Relating to Sheriffs on Local Boards

George discussed "Senate Bill 632", which will affect the membership on the Texana Board of Trustees. He briefly discussed the following key highlights of the bill:

- A LMHA that serves more than four counties shall establish the median population for the counties in the services area and will then choose two sheriffs (or designees) to serve on the board, one from a county above the median and one from below the median.
- In our six county service area, the two counties what will establish the median are Wharton County (population 43,069) and Matagorda County (population 39,424). Averaging the two counties results in a median population of 41,246. Therefore, one new member will be from Fort Bend, Waller or Wharton Counties and the other from Austin, Matagorda or Colorado Counties.
- Although they may not vote, the new members may speak and provide input at the meetings.

Based on this, Texana will be sending a letter to the Fort Bend County Sheriff and the Matagorda County Sheriff asking them if they are interested in participating on our Board of Trustees as ex-officio nonvoting members.

3. Update on Contracted Hospital Bed Day Issue for Behavioral Healthcare

George discussed the current community bed day funding issue and the current activities underway to get us through the remainder of FY19. We have had discussions with several community hospitals and Commissioners Courts. He emphasized that although funding is inadequate to continue to hospitalize everyone needing crisis care, several counties and hospitals have indicated their support and have found innovative ways to ensure the safety of patients. We are also working closely with HHSC and Senator Kolkhorst and her staff and are participating in weekly calls with HHSC both to provide updates on the current situation and to prepare for FY20. This is a statewide LMHA problem and there is heightened awareness at the state level.

IX. EXECUTIVE SESSION – *The Board entered into Executive Session at 10:45 A.M.*

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

- Deliberation Regarding Current, Pending, or Anticipated Litigation
 - Boson v. Texana Center
- CEO Evaluation

X. EXECUTIVE SESSION RETURN TO OPEN SESSION AND CONSIDER TAKING ACTION ON THE FOLLOWING: *The Board exited into Executive Session at 11:40 A.M.*

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

There was no action regarding current, pending or anticipated litigation.

- CEO Evaluation

Dianne mentioned the Board met to discuss the CEO's evaluation.

Dianne made a motion to approve a 5% base pay increase to be effective 9-1-2019. Willie Greer seconded the motion. **5 Board Members Approved, 2 Board Members Abstained, Motion Carried.**

XI. NEXT BOARD OF TRUSTEES MEETING

Dianne mentioned the next Board meeting would be on October 16, 2019.

XII. ANNOUNCEMENTS

Dianne briefly discussed the following two announcements:

- Award of \$600,000 from Episcopal Health Foundation for Electronic Health Record Implementation
- September 6, 2019 - Texana 20th Anniversary Celebration to be held at Briscoe Manor

XIII. ADJOURN

The meeting adjourned at 11:42 A.M.

Respectfully submitted,


Rhonda Hodges
Recording Secretary

Approved:


Sue Fagan Date
Board Chair