

**Texana Center  
Board of Trustees  
Minutes  
Date: January 27, 2021**

On the above date, the regular meeting of the Texana Center Board of Trustees was held at 2330 Graeber Road in Rosenberg, Texas. Zoom video conferencing was available for members who could not attend in person.

**MEMBERS PRESENT IN PERSON:**

Sue Fagan, Board Chair  
Willie Greer  
John Robson  
Leroy Cerny

**MEMBERS PRESENT VIA ZOOM:**

Dennis W. Young, Vice Chair  
Linda Harnist  
Dr. Asim Shah  
Toi Blakley Harris  
Sarah Hudgins

**EX OFFICIO MEMBERS PRESENT VIA ZOOM:**

Sheriff Skipper Osborne

**EX OFFICIO MEMBERS ABSENT:**

Lt. Tiffaney Budnik

**STAFF PRESENT:**

George Patterson, Chief Executive Officer  
Amanda Darr, Chief Financial 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  
Rhonda Hodges, Recording Secretary  
Lori Marcus, Compliance Officer

**GUESTS:**

Rebekah Scott, CPA – Attended via ZOOM  
Kerry Beth Cottingham, Executive Director at Hope Fort Bend Clubhouse

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

Sue Fagan called the meeting to order at 9:00 AM. Kevin Barker provided the Invocation. Sue determined there was a Quorum to conduct the meeting. Sue next recognized guests, thanking them for coming. She took a moment to introduce our two new Board members, Leroy Cerny and Sarah Hudgins.

II. RECOGNITION OF ABSENCES

Sue recognized Lt. Tiffany Budnik as being absent from the meeting.

III. PUBLIC COMMENT

Sue recognized Kerry Beth Cottingham with Hope Fort Bend Clubhouse as wanting to make a comment.

Kerry Beth provided a brief update on the Hope Fort Bend Clubhouse. She said attendance was down due to the impact of Covid-19. She said the Clubhouse is committed to providing services to the community in a way, which compliments the services provided by partners such as Texana Center and Nami.

Sue thanked her for her comment.

IV. APPROVAL OF MINUTES

- October 28, 2020 – Board of Trustees Meeting

Sue presented the minutes from the October 28, 2020 meeting to the Board. She asked if anyone had any updates or changes needed to the minutes. Hearing none, she asked for a show of hands approving the minutes as presented. All members raised their hands approving the minutes. **Motion Carried.**

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

1. Review and Consider Approval of Annual Financial Audit

Amanda introduced Rebekah Scott, who is the Audit Manager for EideBailly, CPAs and Business Advisors. She complimented Rebekah and

her team, as they are always a pleasure to work with. Amanda mentioned this was the first year in which completion of the entire financial audit happened on a virtual platform. She also mentioned she hopes this would be something that can continue in years to come.

Rebekah briefly discussed portions of the Audit with the Board. She stated that based on the material aspects of audit, they had an “unmodified opinion”, which is the highest rating you can receive. She explained that this meant the financials are correct on a material basis.

Rebecca thanked Amanda and her team for ensuring the audit went smooth for her team. She also stated that Amanda and her staff set the “Gold Standard” for how audits for other Centers should go.

Rebecca briefly discussed some highlights of the audit, which included Capital Assets and the current and long-term Liabilities. The Center “Assets” exceeded “Liabilities” by \$45,714,142 as of August 31, 2020. She briefly discussed Revenues, Expenses, the 1115 Waiver, and the General Fund and the Center’s Fund Balance.

She next reviewed the two opinions they issued with the audits. The first opinion was that they did not identify any weaknesses or significant deficiency in the internal control over “financial reporting”. The second opinion was they did not identify any deficiencies in internal control over “compliance” that they considered material weaknesses. Following her brief review, Rebecca asked if the Board had any questions for her.

Hearing no questions, Sue called for a motion from the Board.

Willie Greer made a motion to accept the Annual Financial Audit report as presented. John Robson seconded the motion. ***Motion Carried.***

2. Review and Consider Approval of the Planning and Network Advisory Committee (PNAC) Minutes from the November 18, 2020 Meeting.

Sue asked Kevin Barker to present the PNAC minutes to the Board.

Kevin provided a brief review of issues discussed at the PNAC meeting, which took place on November 18, 2020. He mentioned there was a discussion on exceptional items, which will have a potential impact on Texana Center Services. A few items discussed included a request for 3,512 Medicaid Intellectual and Disabilities (IDD) Waiver slots, funding for the IDD System redesign pilot and funding for community mental health services for children and adults.

Sue thanked Kevin for his review. She asked the Board if there were any discussion items. Hearing none, Sue called for a motion.

John Robson made a motion to approve the PNAC minutes as presented. Dennis Young seconded the motion. ***Motion Carried.***

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

1. 1st Qtr. FY 2021 Financial Report

Sue asked Amanda to present the financial report for the 1<sup>st</sup> quarter of FY 2021.

Amanda presented the financial report to the Board. She mentioned Texana was doing better than was budgeted. The earned revenues were lower than was expected, due to Covid. She mentioned we did better on some of our funding due to the Fort Bend County COVID -19 Emergency Solutions Grant received. She also discussed the Expenses being down due to staffing problems. She ended her review by stating Texana is in good shape considering everything we had to go through with Covid-19.

2. COVID – 19 Update

George asked Dot Preisler to provide an update on Covid – 19 and its impact on the Center. Dot discussed staffing issues due to Covid-19. She also discussed where Texana is in getting as many staff as possible vaccinated against Covid-19 mentioning many staff are receiving their second vaccine in the next couple of weeks.

3. Board Training – Behavioral Healthcare Services

Shena provided a detailed overview of the Behavioral Healthcare Services provided by Texana Center.

VII. EXECUTIVE SESSION – ***There was no Executive Session.***

VIII. NEXT BOARD OF TRUSTEES MEETING

Sue announced that the next Board of Trustees Meeting would take place on April 28, 2021 at 9:00 AM.

IX. ANNOUNCEMENTS

Sue announced that there would be a Texas Council Conference this year in Austin, Texas on June 23 through the 25<sup>th</sup>. The initial plans are to have the

meeting in person and via Zoom. She asked that all Board members add these dates to their calendars. Additional information will be coming in the next few months.

X. ADJOURN

The meeting adjourned at 10:15 A.M.

Respectfully submitted,



Rhonda Hodges  
Recording Secretary

Approved:



Sue Fagan  
Board Chair

Date