



**Board of Trustees  
Meeting Minutes  
Date: October 26, 2022**

On the above date, the regular meeting of the Texana Center Board of Trustees was held at 2330 Graeber Road in Rosenberg, Texas.

**Board Members Present In Person:**

Sue Fagan, Board Chair  
Dennis W. Young, Vice Chair  
John Robson, Secretary  
Willie Greer  
Leroy Cerny  
Sarah Hudgins  
Linda Harnist  
Lt. Jerome Ellis (Ex Officio Member)

**Members Present Via Zoom:**

Toi Blakley Harris

**Members Absent:**

Asim Shah  
Sheriff Skipper Osborne (Ex Officio Member)

**Staff Present:**

George Patterson, Chief Executive Officer  
Amanda Darr, Chief Financial Officer  
Shena Ureste, Director, Behavioral Healthcare  
Sheri Talbot, Director, IDD Authority and Admissions  
Kate Johnson-Patagoc, Director, IDD Specialized Services  
Sheree Prather, Director, Development & Community Relations  
Lori Marcus, Compliance Officer

**Staff Absent:**

Dot Preisler, Director, Human Resources  
Kevin Barker, Director, IDD Provider Services  
Rhonda Hodges, Executive Assistant, Board Liaison



Guests: There were no guest attending the meeting

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

Sue Fagan, Board Chair called the meeting to order at 9:02 A.M. Sue asked John Robson to provide the invocation. Sue confirmed there was a quorum for the meeting.

II. RECOGNITION OF ABSENCES

Sue announced that Asim Shah, Sheriff Osborne, Dot Preisler, Rhonda Hodges, and Kevin Barker as being absent from the meeting.

III. PUBLIC COMMENT

There were no guests at the meeting to provide a public comment.

IV. APPROVAL OF MINUTES

Sue presented the minutes from the July 27, 2022 meeting and asked if the Board if there were any questions or changes needed. Hearing none, she called for a motion.

John Robson made the motion to approve the minutes as presented. Toi Harris seconded the motion. **Motion Carried.**

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

Sue asked Shena Ureste to provide information on the FY 2023 Utilization Management Plan.

Shena provided a brief review of the FY 2023 Utilization Management Plan with the Board.

Following her review, Sue asked the Board if there were any questions regarding the plan. Hearing none, Sue called for a motion.

John Robson made the motion to approve the Behavioral Healthcare Services FY 2023 Utilization Management Plan as presented. Leroy Cerny seconded the motion. **Motion Carried.**



2. Review and Consider Approval of Behavioral Healthcare Services FY 2023 Continuous Quality Improvement Plan  
Sue asked Shena Ureste to provide information on the FY 2023 Continuous Quality Improvement Plan.

Shena provided a brief review of the FY 2023 Continuous Quality Improvement Plan and answered a few questions from the Board regarding the plan.

Following her review, Sue asked the Board if there were any additional questions. Hearing none, Sue called for a motion.

Dennis Young made the motion to approve the Behavioral Healthcare Services FY 2023 Continuous Quality Improvement Plan as presented. Willie Greer seconded the motion. ***Motion Carried.***

3. Review and Consider Approval of the August 2022 PNAC Report  
Sue asked Sheri Talbot to provide information on the PNAC Report for the meeting held on August 16, 2022.

Sheri provided a brief review of the PNAC report from the August 16<sup>th</sup> meeting which focused on the priorities for Texana Center in the Legislative Appropriations Request – 88<sup>th</sup> Legislature. Following a brief discussion, Sue called for a motion.

John Robson made the motion to approve the August 2022 PNAC report as presented. Toi Harris seconded the motion. ***Motion Carried.***

4. Review and Consider Approval of FY 2023 Texana Center Operational Budget  
Sue asked Amanda Darr to present the FY 2023 Texana Center Operational Budget to the Board.

Amanda provided a review of the FY 2023 Operational Budget, briefly touching on the increase of minimum wage rate to \$15 for all employees, the 1115 Waiver renewal which was approved for 10 years through September 30, 2030 and implementation of a Charity Care Pool (CCP).

Following Amanda's review, Sue asked the Board if they had any questions. Hearing none, Sue called for a motion.

Willie Greer made the motion to approve the FY 2023 Texana Center Operational Budget as presented. Toi Harris seconded the motion. ***Motion Carried.***

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



- Review of the 4th Qtr. FY 2022 Financial Report

Sue asked Amanda Darr to present the 4<sup>th</sup> Qtr. FY 2022 Financial Report.

Amanda provided a brief review of the 4<sup>th</sup> Qtr. FY 2022 Financials. She reported that the Center had an excess of revenues over expenditures of \$2,426,492 for fiscal year 2022. She briefly touched on revenues and expenses for the quarter.

Sue thanked Amanda for her review of the 4<sup>th</sup> Qtr. FY 2022 Financial Report.

VII. EXECUTIVE SESSION – ***The Board entered into Executive Session at 10:18 A.M.***

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

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

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

***The Board returned from Executive Session at 11:22 A.M.***

1. Notification of Property Purchase for Behavioral Health Care Services

Sue asked the Board for a motion on the Property Purchase for Behavioral Health Care Services.

Linda Harnist made a motion to approve the Property Purchase for Behavioral Health Care Services. John Robson seconded the motion. ***Motion Carried.***

2. CEO Evaluation

Sue briefly discussed the CEO evaluation commending George on a great job he is doing as the CEO of Texana Center. She asked the Board for a motion regarding the CEO'S evaluation for FY 2022.

Willie made a motion that the CEO's salary be increased by 4% for to be included in the FY2023 operating budget. John Robson seconded the motion. ***Motion Carried.***

IX. ANNOUNCEMENTS

1. Sue announced that Kate would be providing a tour of the Children's Center for Autism at 4910 Airport Avenue (Campus 1), to view the renovations of three buildings for anyone interested in the tour.



2. Sue announced that the next Board of Trustees meeting will take place on January 25, 2023.

X. ADJOURN

The Texana Center Board of Trustees meeting ended at 11:22 A.M.

Minutes respectfully submitted,

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Rhonda Hodges, Executive Assistant

Minutes Approved:

  

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Sue Fagan, Board Chair