

**TEXANA CENTER
BOARD OF TRUSTEES
MEETING**

**9:00 A.M. WEDNESDAY, JULY 27, 2022
2330 GRAEBER ROAD, 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. BLACK SHEEP BRANDING PRESENTATION
- V. APPROVAL OF MINUTES
 - January 26, 2022 – Board of Trustees Meeting (Att.V)
- VI. APPROVAL OF CONSENT AGENDA ITEMS #1 - 5 (*Unless removed from consent agenda, items identified within the consent agenda will be acted on at one time*)
 1. Texana Center Board of Trustees and Board Assignments and Committee Assignments FY 2023 (Att.VI.1)
 2. FY 2023 Nomination of Officers of the Board of Trustees of Texana Center (Att.VI.2)
 3. FY 2023 Board of Trustees Meeting Schedule (Att.VI.3)
 4. Annual Review of Investment and Cash Management Procedure (Att.VI.4)
- VII. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of Revised Mission and Vision Statements (Att.VII.1)
 2. Review and Consider Approval of the February and May 2022 PNAC Reports (Att.VII.2)
 3. Review and Consider Approval of Audit Engagement of Independent Auditor for Current Year Ending 8/31/2022 (Att.VII.3)
 4. Review and Consider Approval of Charity Care Policy (Att.VII.4)
- VIII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:

1. Review of the 3rd Qtr. FY 2022 Financial Report (Att.VIII.1)
2. Update on Diversity, Equity, Inclusion, and Belonging (DEIB) Strategic Plan

IX. EXECUTIVE SESSION

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

- Deliberation Regarding Current, Pending, or Anticipated Litigation

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

- Deliberation Regarding Current, Pending, or Anticipated Litigation

XI. NEXT BOARD OF TRUSTEES MEETING – October 27,2022

XII. ANNOUNCEMENTS

XIII. ADJOURN