

**Texana Center
Board of Trustees
Minutes
Date: July 27, 2022**

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

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
Linda Harnist
Willie Greer
Leroy Cerny
Sarah Hudgins
Toi Blakley Harris – Via Zoom

EX Officio Members Present In Person:

Lt. Jerome Ellis
Sheriff Skipper Osborne

Members Absent

Asim Shah

Staff Present:

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

Staff Absent:

Kevin Barker, Director, IDD Provider Services

Guests:

Michelle Lovelace, Hope Fort Bend Clubhouse

Kelly Hubert, Hope Fort Bend Clubhouse

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

Sue Fagan, Board Chair, called the meeting to order at 9:00 A.M. She asked Dennis to give the invocation. Sue determined there was a quorum for the meeting. Sue welcomed guests Michelle Lovelace and Kelly Hubert to the meeting.

II. RECOGNITION OF ABSENCES

Sue recognized Asim Shah as being absent from the meeting.

III. PUBLIC COMMENT

Michelle Lovelace with Fort Bend Clubhouse provided an update on the Fort Bend Clubhouse and offering tours to anyone interested in visiting the Clubhouse.

IV. BLACK SHEEP BRANDING PRESENTATION

Members of the Black Sheep Branding Company provided the Board and SLT members with a detailed presentation of their interpretation of how Texana's new branding should look in the near future.

V. APPROVAL OF MINUTES

- January 26, 2022 – Board of Trustees Meeting

Sue presented the minutes from the January 26, 2022 Board of Trustees meeting and asked 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. Leroy Cerny seconded the motion. ***Motion Carried.***

VI. APPROVAL OF CONSENT AGENDA ITEMS #1 - 4 (*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
2. FY 2023 Nomination of Officers of the Board of Trustees of Texana Center
3. FY 2023 Board of Trustees Meeting Schedule
4. Annual Review of Investment and Cash Management Procedure

Sue presented the above consent agenda items, briefly touching on each and asked the Board if there were any questions or comments. Hearing none, she called for a motion.

Leroy Cerny made the motion to approve the consent items as presented. Willie Greer seconded the motion. **Motion Carried.**

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

1. Review and Consider Approval of Revised Mission and Vision Statements

George provided a brief review of the revisions made to Texana's Mission and Vision Statements. Sue asked the Board if there were any questions or comments regarding the revised Mission and Vision Statements. Hearing none, Sue called for a motion.

Leroy Cerny made the motion to approve the revisions made to Texana's Mission and Vision Statements as presented. Willie Greer seconded the motion. **Motion Carried.**

2. Review and Consider Approval of the February and May 2022 PNAC Reports

Sheri Talbot provided a brief review of the February and May 2022 PNAC reports. Following her review, Sue asked the Board if there were any questions, hearing none, she called for a motion.

Linda Harnist made the motion to approve the February and May 2022 PNAC reports as presented. Dennis Young seconded the motion. **Motion Carried.**

3. Review and Consider Approval of Audit Engagement of Independent Auditor for Current Year Ending 8/31/2022

Sue asked Amanda Darr to present information on the Audit Engagement of Independent Auditor for Current Year Ending 8-31-22.

Amanda presented the recommendation that the Board of Trustees approve the Audit Engagement of Eide Bailly to provide the Annual Financial Audit for the year ended August 31, 2022 for an amount not to exceed \$39,500.

Sue asked the Board if there were any questions, hearing none, she called for a motion.

Dennis Young made the motion to approve the revised items as presented. Willie Greer seconded the motion. **Motion Carried.**

4. Review and Consider Approval of Charity Care Policy

Sue asked Amanda to present information on the Charity Care Policy.

Amanda provided a brief review of the guidelines established for the provision of client charity care at Texana Center. Due to the DSRIP program ending after 11 years, they presented two new programs for those who are low income and uninsured. She briefly discussed the Medicaid Managed Care Directed Payment Program (DPP) and Charity Care Pool (CCP). She mentioned Texana was working on the necessary adjustments to workflows and documentation requirements to be ready to implement the policy beginning 10-1-22. Amanda completed her review and answered a few questions from the Board.

Sue thanked Amanda for her review and called for a motion.

Leroy Cerny made the motion to approve the Charity Care Policy as presented. Willie Greer seconded the motion. **Motion Carried.**

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

1. Review of the 3rd Qtr. FY 2022 Financial Report

Sue asked Amanda to present the 3rd Qtr. FY 2022 Financial Report.

Amanda Darr provided a brief review of the 3rd Qtr. FY 2022 Financial Report. She mentioned the Center had an excess of expenditures over revenues in the amount of \$2,099,702 through the 3rd Qtr. She also discussed that the semi-annual DSRIP payment will be received in July for \$4,567,883 which will move the Center into positive margin at the year-end. She also mentioned an additional \$1,304,000 is for the use of committed fund balance for capital projects that are referenced under other operating expenses.

Sue thanked Amanda for her review of the 3rd Qtr. Financial Report.

2. Update on Diversity, Equity, Inclusion, and Belonging (DEIB) Strategic Plan

Amanda Darr provided a brief review on the update of the Diversity, Equity, Inclusion and Belonging (DEIB) Strategic Plan.

IX. EXECUTIVE SESSION - ***There was no Executive Session***

X. NEXT BOARD OF TRUSTEES MEETING – October 26,2022

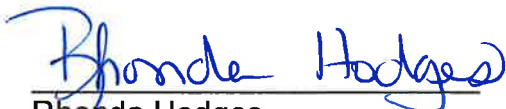
XI. ANNOUNCEMENTS

George announced that next years' Texas Council Conference would be held in Houston.

XII. ADJOURN

The meeting adjourned at 10:45 A.M.

Minutes respectfully submitted,


Rhonda Hodges

Minutes Approved:


Sue Fagan, Board Chair