
Texoma Community Center

Local Mental Health Authority

&

Local Intellectual and Developmental Disability Authority

Cooke ✂ *Fannin* ✂ *Grayson*

BOARD OF TRUSTEES MEETING

Wednesday, August 26, 2020

Board Meeting 12:00 P.M.

Board Meeting will be conducted **BOTH in person and virtually.
Please see the next page for instructions on how to access the link for
the meeting.*

315 W McLain, Sherman, Texas 75092

TCC August Board Meeting

Wed, Aug 26, 2020 12:00 PM - 2:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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AGENDA

315 W McLain, Sherman, Texas 75092

*This meeting will also be available virtually

Board of Trustees Meeting: Wednesday, August 26th, 2020 – 12:00 p.m.

Board Members:

Mark Brazelton, Chairman | Tom Watt, Vice-Chairman | Terry Gilbert, Treasurer | Mark Johnson, Secretary | Jay Connelly | Margie Morris | John Skotnik | Billy Hamilton

- I. CALL TO ORDER AND RECOGNITION OF GUESTS
- II. INVOCATION
- III. PUBLIC COMMENT – Limited to 15 minutes total
- IV. ACTION ITEMS
 - A. Budget & Finance Committee, Mr. Terry Gilbert, Treasurer
 1. Consideration of the Financial Report for July 2020
 2. Consideration of accepting a VOIP software update proposal for Texoma Community Center’s phone system.
 - B. Operations, Full Board, Mr. Mark Brazelton
 1. Consideration of approval of Texoma Community Center’s Local Provider Network Development Plan (LPND)
- V. CLOSED EXECUTIVE SESSION:
 - B. Under Government Code 5 O.H.A. §551.074 for discussion of personnel matter – CEO Performance Review
- V. RESUME OPEN SESSION
 - B2. Consideration of renewal and/or modification to CEO contract.
- VII. COMMITTEE MINUTES (July 2020) No approval required
- VIII. APPROVAL OF BOARD OF TRUSTEES MINUTES
 - a. June 22nd, 2020 – Regular Board Meeting
- IX. CONSIDERATION OF EXCUSED TRUSTEE ABSENCES
- X. CHAIRPERSON’S REPORT
- XI. SPECIAL REPORTS
 - Texas Council Report
 - PNAC
- XII. CEO REPORT
- XIII. CONSENSUS REPORTS (No action required)
 - Monthly Safety Report
- XIV. PUBLIC COMMENT (Five-minute limit)
- XV. ADJOURN