



## **BOARD OF TRUSTEES MEETING**

**Wednesday, December 8th, 2021**

*Board Meeting 12:00 P.M.*

*\*Board Meeting will be conducted both face-to-face & virtually.  
Please see the next page for instructions on how to access the  
link for the meeting.*

902 E. Cottonwood, Sherman, Texas 75090

## **TCC December Meeting**

Wed, Dec 8, 2021 12:00 PM - 1:30 PM (CST)

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# AGENDA

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902 Cottonwood, Sherman TX 75090

**\*This meeting will be available in person and virtually due to COVID-19\***

**Board of Trustees Meeting: Wednesday, December 8<sup>th</sup>, 2021 – 12:00 p.m.**

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**Board Members:** *Mark Johnson-Chairman | Ray Sappington-Vice Chair | Brian Ford-Treasurer | Margie Morris-TX Council Rep | Lander Bethel-Secretary | Billy Hamilton | Mark Brazelton*

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- I. **CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. **INVOCATION**
- III. **PUBLIC COMMENT – Limited to 15 minutes total and must be related to the agenda items as listed.**
  - **Service & Board Retirement Recognition Awards**
- IV. **ACTION ITEMS**
  - A-1 Consideration of Financial Report for November 2021.
  - A-2 Consideration of approving a service contract for inpatient psychiatric services with University Behavioral Health.
  - A-3 Consideration of approving member recommendations to PNAC.
- V. **CLOSED EXECUTIVE SESSION:**
  - C) Under Texas Government Code §551.072–Deliberation about Real Property –sale of 406 W. Morgan St. Denison, TX.
- VI. **RESUME OPEN SESSION**
  - A-4 Consideration of approving the sale of 406 W. Morgan St. Denison TX as a certified HCS home through RFO process.
- VII. **COMMITTEE MINUTES (None) No approval required**
- VIII. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
  - a. **October 27<sup>th</sup>, 2021 – 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
- V. **PUBLIC COMMENT (Five-minute limit and must be related to the agenda items as listed)**
- XIV. **ADJOURN**