



WEST TEXAS CENTERS
PROMOTING BEHAVIORAL AND DEVELOPMENTAL HEALTH

319 Runnels • Big Spring, Texas 79720 • (432) 263-0007 • Fax (432) 264-0916

Rodney Jones
CHIEF EXECUTIVE OFFICER

October 24, 2025

The regular meeting of the Board of Trustees of West Texas Centers will be held at **10:00 a.m., Friday, October 31, 2025** in the Board conference room located at 409 Runnels Street, Big Spring, Texas.

Join Zoom Meeting

<https://us06web.zoom.us/j/82815023439?pwd=qajufYb9b0n3ezQi8N67PW6fDSayjl.1>

Meeting ID: 828 1502 3439 / Passcode: 122719

AGENDA

1. Public Comment
2. Approve Minutes of the Previous Meeting
3. Treasurer's Report
4. Chairman's Report
5. CEO's Report
6. Clinical Director's Report
7. Consent Agenda
 - a. HHSC IDD FY25 4th Quarter Performance Contract Compliance Report
 - b. HHSC MH FY25 4th Quarter Performance Contract Compliance Report
 - c. FY25 4th Quarter Quality Management Report
8. NEW BUSINESS/COMMUNICATION ITEMS:
 - a. Suicide Awareness Events
 - b. Employee Recognition Celebration – December 9/10
 - c. Hall Bennett Hospital Building Update
 - d. 809 Scurry Property Update
 - e. FY25 Corporate Compliance Annual Report
 - f. Retirement Plan Update
9. BOARD ACTION ITEMS:
 - a. Consider Approval of FY26-27 Quality Management (QM) Plan
 - b. Consider Approval of FY26-27 Local Planning and Network Development (LPND) Plan
 - c. Consider Approval of CY26 Holiday Schedule
 - d. Consider Approval of TCRMF Board of Trustees Election Ballot
 - e. Consider Approval of FY26 PNAC Membership
 - f. Consider Approval of FY26 Corporate Compliance Plan
 - g. Consider Approval of FY25 4th Quarter Certified Financial Statement
 - h. Consider Approval of FY25 4th Quarter Portfolio Summary
 - i. Consider Approval to Auction Vehicles
 - j. Consider Approval to Purchase Vehicle
 - k. Consider Approval of Policies

Quality Service for Quality Life

Serving the Citizens of Andrews, Borden, Crane, Dawson, Fisher, Gaines, Garza, Glasscock, Howard, Kent, Loving, Martin, Mitchell, Nolan, Reeves, Runnels, Scurry, Terrell, Terry, Upton, Ward, Winkler, and Yoakum counties.

10. EXECUTIVE SESSION:

Pursuant to the following designated sections of the Texas Government Code, Chapter 551 (Texas Open Meetings Act), the Board of Trustees will convene into closed session to discuss the following:

- a. Section 551.071 to consult with the Board's attorney regarding pending or threatened litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551; and
- b. Section 551.072 to deliberate the purchase, exchange, lease, or the value of real property if deliberation in open session would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- c. Section 551.073 to deliberate a negotiated contract for a prospective gift or donation to the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- d. Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

11. Discussion and any necessary action as a result of Executive Session.