



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

November 26, 2025

The regular meeting of the Board of Trustees of West Texas Centers will be held at **10:00 a.m., Friday, December 5, 2025** in the Board conference room located at 409 Runnels Street, Big Spring, Texas.

Join Zoom Meeting

<https://us06web.zoom.us/j/86228824444?pwd=WlFfOOHdhiUTC2acLWVWM8tNNgFKHZ.1>

Meeting ID: 862 2882 4444 - Passcode: 857853

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. NEW BUSINESS/COMMUNICATION ITEMS:
 - a. Charity Care Pool Update
 - b. Grants Update
 - c. Construction Project Update
 - d. Employee Recognition Celebration
8. BOARD ACTION ITEMS:
 - a. Consider Approval of FY26 1st Quarter PNAC Report
 - b. Consider Approval of IT Equipment Purchase
 - c. Consider Approval of Revised TCRMF Interlocal Agreement
 - d. Consider Approval to Auction Surplus Equipment and Vehicles
 - e. Consider Approval to Purchase Vehicles
 - f. Consider Approval of Policies
9. BOARD TRAINING:
 - a. HealthJay: James Bell
 - b. Trustees Roles and Responsibilities: Carvan Adkins – TOASE, L.L.P

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.