



WEST TEXAS CENTERS
PROMOTING BEHAVIORAL AND DEVELOPMENTAL HEALTH

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

April 2, 2026

Rodney Jones
CHIEF EXECUTIVE OFFICER

The regular meeting of the Board of Trustees of West Texas Centers will be held at **10:00 a.m., Friday, April 10, 2026** in the Board conference room located at 409 Runnels Street, Big Spring, Texas.

Join Zoom Meeting

<https://us06web.zoom.us/j/81504968127?pwd=itQJgwfkjtxpPNaEdBAUdxmvdKl5gb.1>

Meeting ID: 815 0496 8127

Passcode: 515218

One tap mobile

+13462487799,,81504968127#,,,,*515218# US (Houston)

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 FY26 2nd Quarter Performance Contract Compliance Report
 - b. HHSC MH FY26 2nd Quarter Performance Contract Compliance Report
8. NEW BUSINESS/COMMUNICATION ITEMS:
 - a. Quality Management Report - FY26 2nd Quarter
 - b. ECI Comprehensive Monitoring Review
 - c. Hoops, Dreams & Goals 2026
 - d. Hall Bennett Hospital Site Update
 - e. CMAR Contract Update
 - f. Grants Update
 - g. Legislative Update – Sunset Commission
 - h. Proposed Special Meeting – Budget Workshop
 - i. Texas Council Annual Conference – June 10-12 San Antonio Grand Hyatt
9. BOARD ACTION ITEMS:
 - a. Consider Approval to Fill Unexpired Term of Board Member – North Region
 - b. Consider Approval to Appoint Board Secretary/Treasurer
 - c. Consider Approval of FY26 2nd Quarter PNAC Report
 - d. Consider Approval of FY26 MH Satisfaction Survey
 - e. Consider Approval of FY26 2nd Quarter Certified Financial Statement
 - f. Consider Approval of FY26 2nd Quarter Portfolio Summary
 - g. Consider Approval to Update Signature Card for UMB Bank – Snyder, TX
 - h. Consider Approval of RFP for Pharmacy Services
 - i. Consider Approval of RFP for Mobile Device and Wireless Services
 - j. 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.