



WEST TEXAS CENTERS
PROMOTING BEHAVIORAL AND DEVELOPMENTAL HEALTH

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

Board of Trustees

Van L. York
CHAIRMAN
Borden County

May 29, 2026

Lee Norman
VICE-CHAIRMAN
Garza County Judge

J.D. "Butch" Wagner
SECRETARY-TREASURER
Terry County

Alan Harris
Ward County

Whitley May
Nolan County Judge

Stan Parker
Howard County Sheriff

Vida Simpson
Winkler County

Patrick Toombs
Mitchell County Sheriff

Michael Ybarra
Yoakum County Judge

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, June 5, 2026** in the Board conference room located at 409 Runnels Street, Big Spring, Texas.

Join Zoom Meeting

<https://us06web.zoom.us/j/89094152211?pwd=bXsyuaBCrp4nJmMrWMG2X7liQyo7fq.1> Meeting chat link <https://us06web.zoom.us/join/jc/89094152211>

Meeting ID: 890 9415 2211 Passcode: 495066 --- One tap mobile
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+17193594580,,89094152211#,,,,*495066# US

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. Update on Hall Bennett Hospital Building
 - b. Update on Construction Projects Cost
 - c. Grants Update
 - d. Community Collaboration Group
 - e. Submission Calendar
 - f. Board Member Veteran Representative
8. BOARD ACTION ITEMS:
 - a. Issue Oath of Office for Terry County Judge Tony Serbantez
 - b. Consider Approval of FY27 Board Calendar
 - c. Consider Approval of Statement of Work for External Auditor for FY26
 - d. Consider Approval to Close Mobile Device RFP
 - e. Consider Approval to Dispose of Surplus Equipment and Vehicles
 - f. Consider Approval of Investment Policy
 - g. Consider Approval of Policies
 - h. Consider Approval of Employee Health Insurance and Optional Insurances for FY27

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.

9. 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.
10. Discussion and any necessary action from Executive Session.