



WEST TEXAS CENTERS
PROMOTING BEHAVIORAL AND DEVELOPMENTAL HEALTH

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

October 9, 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, October 16, 2026** in the Board conference room located at 409 Runnels Street, Big Spring, Texas.

Microsoft Teams Meeting

Join: <https://teams.microsoft.com/meet/281696875691784?p=oeda9Ulmso0liDkVWr>

Meeting ID: 281 696 875 691 784

Passcode: vr3R4PB7

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 4th Quarter Performance Contract Compliance Report
 - b. HHSC MH FY26 4th Quarter Performance Contract Compliance Report
 - c. FY26 4th Quarter Quality Management Report
8. BOARD ACTION ITEMS:
 - a. Consider Approval of CY27 Holiday Schedule
 - b. Consider Approval of TCRMF Board of Trustees Election Ballot
 - c. Consider Approval of FY27 Corporate Compliance Plan
 - d. Consider Approval of FY26 4th Quarter Certified Financial Statement
 - e. Consider Approval of FY26 4th Quarter Portfolio Summary
 - f. Consider Approval to Auction Vehicles and Surplus Equipment
 - g. Consider Approval of Construction Manager At Risk (CMAR) Contract
 - h. Consider Approval of Pharmacy Services RFP
 - i. Consider Approval of Policies
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

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.

- b. Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551; and
 - c. 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. 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 as a result of Executive Session.
11. NEW BUSINESS/COMMUNICATION ITEMS:
- a. Suicide Awareness Event
 - b. Employee Recognition Celebration – December 15/16
 - c. Hall Bennett Hospital Building Update
 - d. SB30 Project Update
 - e. Grants Update
 - f. MH FY26 Fiscal Review
 - g. FY26 Corporate Compliance Annual Report