



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



**Board of Trustees
Regular Board Session
January 24, 2023 at 6:00 PM**

304 South 22nd Street
Temple, Texas 76501
Board Room - 2nd Floor - 254-298-7146
Main Line - 254-298-7000

◆◆ AGENDA ◆◆

A. CALL TO ORDER - Mr. Ray Ashby, Chair

1. Introduction of Guests
2. Review of Board Calendar
3. Approval of December 13, 2022 Board Minutes
4. Executive Summary - Center Happenings

B. CITIZENS COMMENTS

At this time, public comments will be taken from the audience on any agenda item, as noted on the sign in sheet for a length of time not to exceed three minutes per person.

C. BOARD COMMITTEE REPORTS

1. Medical Committee - Dr. Andrejs Avots
2. Personnel Committee - Rita Kelley
3. Finance Committee - James Lively
4. Long Range Planning & Facility Committee - Steve Wick

D. PERSONNEL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

E. FISCAL MATTERS

1. ACTION ITEMS:

FY 2023, Qtr. 1 Financial Report - Form G

FY 2023 Budget Adjustment for Out-Patient Capacity Expansion

2. NON-ACTION ITEMS:

a. Monthly Financial Statement (December 2022)

F. SPECIAL REPORTS

FY2023, Qtr. 1 Program Performance Reports

G. EXECUTIVE SESSION

Pursuant to Title V of Government Code, Vernon's Texas Codes Annotated, Subtitle A, Chapter 551, Subchapter B, the Chairperson call and Executive Session of the Board of Trustees on the 26th Day of July, 2022 to discuss Section 551.072, Consultation with Attorney Concerning Deliberations of Real Property.

H. OLD BUSINESS

I. EXECUTIVE DIRECTOR COMMENTS

J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

K. ADJOURNMENT