



BOARD OF TRUSTEES MINUTES

DATE: August 25, 2022
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Hal Katz, Luanne Southern, Emmitt Hayes, Trish Young Brown, Dr. Guadalupe Zamora, Deborah Smith and Ed Calahan

MEMBERS ABSENT: Sarah Churchill Llamas, Cynthia Ramos and Sheriff Sally Hernandez,

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:03 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Katz welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **July 28, 2022 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Reports for July 31, 2022 (Finance Item III, Weden)**
- c. **Board Policy 04.17 "Investment and Cash Management" Including Authorized Broker/Dealer List (Finance Item VI, Weden)**

ACTION ITEMS

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Period Ending July 31, 2022 (Subject to Audit). Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the FY2023 Budget. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Board Policy 04.26 "Charity Care Policy". Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Marisa Malik provided a Uvalde Team Update & recognized the Staff with gifts.

Kendra Smith provided an update on the Racial Equity Assessment.

The Board Staff Ad Hoc Committee on Racial Equity Update will be updated in September.

CEO REPORT

The CEO report was briefly highlighted with emphasis on Sponsoring Agencies.

CITIZENS' COMMENTS

Citizens' comments were provided.

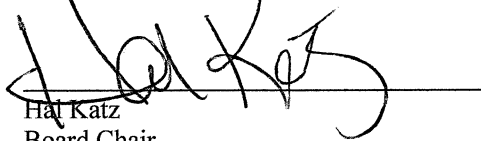
NEW BUSINESS

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.074 PERSONNEL MATTERS, the meeting went into closed session to conduct the annual performance evaluation of the Chief Executive Officer.

When the meeting reconvened in open session, it was moved that the Board approve the Chief Executive Officer's Evaluation, Compensation and FY23 Goals as Presented. The vote was taken and the motion carried.

There being no further business, the meeting was adjourned at 7:57 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
October 27, 2022



Kendra Drake
Recording Secretary