

**PECAN VALLEY CENTERS
BOARD of TRUSTEES MEETING**

Granbury Administration Training Room
2101 W Pearl Street
Granbury, Texas 76048

Friday, April 26, 2024
9:00 a.m. – 11:00 a.m.

AGENDA

1.	Roll Call	Edwin Seilheimer
2.	Public Comments	Edwin Seilheimer
3.	Approve Minutes of the March 22, 2024, Meeting	Edwin Seilheimer
4.	Board Training: Texas System of Care Presentation Highlighting PROJECT THRIVE	Ashley Lilavois
5.	Program Reviews <ul style="list-style-type: none">• LMHA Performance Assessment FY24 Q1-Q2 and Texas Council Recoupment Report• Behavioral Health• Veterans Services• Intellectual & Development Disabilities• Human Resources	Diana Thompson Josh Morrison Ruben DeHoyos Heather Herriage
6.	Approve March 2024 Financial Statements	Wayne Vaughn
7.	Approve Resolution to Amend Authorized Representatives for TexPool	Wayne Vaughn
8.	Quarterly Corporate Compliance Report	Sunny Armstrong
9.	Approve FY24-25 UM/QM Plan	Sunny Armstrong
10.	Board Policy Review and Approval of Updates <ul style="list-style-type: none">• 2.05.15.00 – Records Retention• 2.07.01.00 – Preparation of Agenda• 2.07.02.00 – Transaction of Business• 2.08.01.00 – Policy Manual• 3.00.00.00 – Board Accountability and Responsibility Governing Receipt of Funds• 3.00.01.00 – Contract Administration	Ruben DeHoyos
11.	Approve / Grant Permission to Executive Director for Purchase of Property for Use as Youth Crisis Respite, Not to Exceed \$600k	Coke Beatty
12.	Approve Purchase of Plat of Land for Construction and Use of Granbury Clinic	Coke Beatty
13.	Update on Current Granbury Clinic Remodeling Project – Information Item	Coke Beatty
14.	Activity Summary – Informational Item	Edwin Seilheimer
15.	Planning Calendar – Informational Item	Edwin Seilheimer
16.	Reaffirm date of next meeting: May 24, 2024	Edwin Seilheimer

Items may not be taken in the order listed on the agenda.