



BOARD OF TRUSTEES

Compassionate care that empowers independence, dignity and connection

REGULAR MEETING OF THE BOARD OF TRUSTEES
400 AIRPORT ROAD, TERRELL, TX
WEDNESDAY, SEPTEMBER 23, 2026, 5PM

MEETING TO BE HELD IN PERSON AND **VIA ZOOM**
AVAILABLE TO THE PUBLIC

Join Zoom Meeting

<https://us06web.zoom.us/j/87648615886?pwd=p8Hb8RPp0Y6uGTN6aPjZW6u7GjDd7y.1>

Meeting ID: 876 4861 5886

Passcode: 016518

Dial In: (346) 248-7799

Meeting ID: 876 4861 5886

Passcode: 016518

AGENDA

AGENDA NUMBER	TOPIC
09.01.26	CALL TO ORDER • Roll Call / Introduction of Guest(s)
09.02.26	APPROVAL OF MINUTES • Regular Board Meeting Minutes of August 26, 2026
09.03.26	COMMENTS FROM CITIZENS <i>Presentations are limited to three minutes per person and must pertain to an agenda item. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register prior to the start of the meeting.</i>
09.04.26	QUARTERLY EMPLOYEE RECOGNITION & AWARDS
09.05.26	CLOSED EXECUTIVE SESSION Pursuant to Texas Government Code §551.074 (Personnel Matters), discussion regarding a Corporate Compliance Investigation.
09.06.26	COMMITTEE MEETING REPORTS • Policy (Ad hoc) Committee ○ Amended Policies Attached ○ Action: Report on recommendation of amended policies for consideration of the full Board of Trustees

- 09.07.26 RECOMMENDATIONS FOR APPROVAL**
- Review and take possible action on Policy Committee's recommendation for Policy amendments
 - Review and take possible action to approve the Interlocal Governmental Agreement with Dallas Metrocare providing Behavior Support Services
 - Appointment of New Member to the Planning and Network Advisory Committee (PNAC)
- 09.08.26 FISCAL REPORT** *(Mike Konieczny)*
- Consideration of and possible action to accept the Center's Financial Statement for the Period ending: August 31, 2026
 - Consideration of and possible action to approve the Center's Quarterly Investment Report (4th Quarter FY 2026)
- 09.09.26 AUTHORITY ADMINISTRATION SERVICES REPORT** *(Susan Chaffin)*
- Contracts
 - Rights/Abuse, Neglect & Exploitation Allegations
 - QM Activities for MH, NTBHA & Substance Abuse
 - QM Activities for IDD
- 09.10.26 PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC) UPDATES AND RECOMMENDATIONS** *(Susan Chaffin)*
- 09.11.26 PROGRAM REPORTS – AUGUST 2026**
- Behavioral Health Services Report *(Didi Thurman)*
 - LIDDA Overview *(Clara Daniel)*
 - Intellectual & Developmental Disabilities Report *(Laurie White)*
 - Early Childhood Intervention *(Angela Spradlin)*
- 09.12.26 INFORMATION SERVICES STATUS REPORT** *(Chris Cox)*
- 09.13.26 HUMAN RESOURCES REPORT** *(Jessica Ruiz)*
- Staffing Issues
 - Compensation and Benefits
- 09.14.26 CEO COMMENTS** *(Wayne Vaughn)*
- 09.15.26 CLOSED EXECUTIVE SESSION**
Pursuant to Texas Government Code §551.074 (Personnel Matters), discussion regarding the performance appraisal of the Chief Executive Officer.
- 09.16.26 ADJOURNMENT**

§551.074 authorizes a governmental body to deliberate in executive session about officers and employees of the governmental body. This chapter does not require a governmental body to conduct an open meeting: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, or employee; to hear a complaint or charge against an officer or employee who neither is the subject of the deliberation nor has requested a public hearing.

**Lakes Regional Community Center
Upcoming Board-Related Meetings & Events**

**October 28, 2026
4804 Wesley Street
Greenville, Texas**