



BOARD OF TRUSTEES

Compassionate care that empowers independence, dignity and connection

REGULAR MEETING OF THE BOARD OF TRUSTEES
4804 WESLEY ST., GREENVILLE, TX
WEDNESDAY, OCTOBER 28, 2026, 5PM

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85147415116?pwd=3e3UwNZaxrJ588Nsz3bHfS25y1Ig99.1>

Meeting ID: 851 4741 5116

Passcode: 794037

Dial In: (346) 248-7799

AGENDA

AGENDA NUMBER	TOPIC
10.01.26	CALL TO ORDER <ul style="list-style-type: none">Roll Call / Introduction of Guest(s)
10.02.26	APPROVAL OF MINUTES <ul style="list-style-type: none">Regular Board Meeting Minutes of September 23, 2026
10.03.26	COMMENTS FROM CITIZENS <p><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></p>
10.04.26	COMMITTEE MEETING REPORTS <ul style="list-style-type: none">Policy (Ad hoc) Committee<ul style="list-style-type: none">Amended Policies AttachedAction: Report on recommendation of amended policies for consideration of the full Board of Trustees
10.05.26	RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none">Review and take possible action on Policy Committee's recommendation for Policy amendments
10.06.26	FINANCIAL REPORT <i>(Mike Konieczny)</i> <ul style="list-style-type: none">Consideration of and possible action to accept the Center's Financial Statement for the Period ending: September 30, 2026
10.07.26	AUTHORITY ADMINISTRATION SERVICES REPORT <i>(Susan Chaffin)</i> <ul style="list-style-type: none">ContractsRights/Abuse, Neglect & Exploitation AllegationsQM Activities for MH, NTBHA & Substance AbuseQM Activities for IDD

LRCC Board of Trustees Meeting Agenda

- 10.08.26** **PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC) UPDATES AND RECOMMENDATIONS** *(Susan Chaffin)*
- 10.09.26** **PROGRAM REPORTS – SEPTEMBER 2026**
- Behavioral Health Services Report *(Didi Thurman)*
 - IDD Authority Report *(Clara Daniel)*
 - IDD Provider Report *(Laurie White)*
 - Early Childhood Intervention Report *(Angela Spradlin)*
- 10.10.26** **INFORMATION SERVICES STATUS REPORT** *(Chris Cox)*
- 10.11.26** **HUMAN RESOURCES REPORT** *(Jessica Ruiz)*
- Staffing Issues
 - Compensation and Benefits
- 10.12.26** **CEO COMMENTS** *(Wayne Vaughn)*
- 10.13.26** **ADJOURNMENT**

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

***December 9, 2026
1525 Airport Road
Rockwall, Texas***