

HOUSTON RECOVERY CENTER LGC

MEETING OF BOARD OF DIRECTORS
MINUTES

August 1, 2013

The undersigned, being the duly appointed Acting Secretary of Houston Recovery Center LGC (the "Corporation"), hereby certifies that the following are true and correct Minutes of the August 1, 2013, meeting of the Board of Directors (the "Board") of the Corporation.

A. In a manner permitted by the Corporation's Bylaws, the meeting was called by providing all Directors with notice of the date, time, place, and purposes of the meeting more than three days before the date of the meeting,

B. In accordance with Chapter 551, Texas Government Code, which Chapter is made applicable to the Corporation by Section 431.004, Texas Transportation Code, a notice of the meeting was duly filed on July 22, 2013, in the same manner and location as required by law of the City of Houston, Texas (the "City").

I. The meeting was called to order by Dr. Arlo Weltge, Acting Chairman at 1:05pm on Thursday, August 1, 2013 at the Star of Hope Men's Center, 1811 Ruiz Houston, Texas 77002. Dr. Weltge called the roll and the following Directors were present:

Dr. Arlo Weltge, MD
Elizabeth T. Nunnally
Deborah Duncan
Timothy N. Oettmeier (Ex-Officio)
Andy Icken (Ex-Officio)
Dr. David Persse, MD (Ex-Officio)
Stephen Williams (Ex-Officio)

Ms. Ursula Williams was also present.

The following Directors were absent:

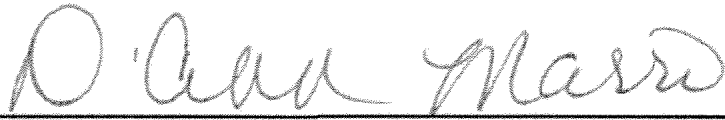
Ms. Kay Austin
Dr. David S. Buck, MD

- II. Dr. Weltge announced that a quorum of the Directors was present.
- III. Dr. Weltge noted that a draft of the Minutes of the Corporations meeting of June 20, 2013 had been distributed to the Board. A motion was made by Ms. Nunnally and seconded by Ms. Duncan to approve the minutes. The motion passed unanimously.
- IV. No members of the public were present.
- V. Dr. Weltge recognized Ms. Ploch to present the monthly financial report which is attached (Exhibit A). Ms. Ploch summarized the financial report. Ms. Nunnally motioned and Deborah Duncan seconded to accept the financial report – passed unanimously.
- VI. Dr. Weltge recognized Leonard Kincaid to present the Directors report which is attached (Exhibit B). No action was taken.
- VII. Executive Session was postponed until the end of the agenda.
- VIII. Discussion items:
 - a. The consensus of the board was to place an item on the next Board meeting agenda to adopt the acceptance of the policies presented by the Medical Subcommittee.
 - b. Organizational development for HRC – Andy Icken and Stephen Williams commented they are working this issue with Harris County Commissioner Morman on a solution that will complement the center. Will update the board when more information is available.
- IX. Pursuant to Texas Government Code Section 551.071, the Board excused all non- members and convened in Executive Session at 2:00pm to seek and obtain the advice of its attorney regarding pending litigation.

The meeting was adjourned at 2:30pm.

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By:

A handwritten signature in cursive script that reads "D'Ann Marro". The signature is written in dark ink and is positioned above a horizontal line.

D'Ann Marro
Acting Secretary