

HOUSTON RECOVERY CENTER LGC
 Minutes for Meeting of Board of Directors
 April 26, 2017

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 April 26, 2017 meeting of the Board of Directors (the "Board") of the Corporation.

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.

In accordance with Chapter 551, Texas Government Code, which Chapter is made applicable to the Corporation by Section 431.004, Texas Transportation Code, and a notice of the meeting, was duly filed on April 20, 2017, in the same manner and location as required by law of the City of Houston, Texas (the "City").

Summarized Agenda Item	Discussion	Decision & Follow-Up
I. Call to order (Chair)	The meeting was called to order by Acting Chair Arlo Weltge at approximately 11 am on Wednesday, April 26, 2017, in the Houston Recovery Center training room, (150 N. Chenevert), Houston, Texas 77002.	
II. Appointment of Acting Secretary; roll call, confirm presence of quorum (Chair)	<p>The Acting Chair appointed Ms. Ashley Ochoa as Acting Secretary for the meeting. Ms. Ochoa called the roll as noted below:</p> <p><i>Officio</i> Kay Austin- Absent Tracy Beavers- Absent Arlo Weltge, MD- Present John M. Mills- Present Elizabeth T. Nunnally- Present Bonnie Crane Hellums- Absent Scott F. Basinger, PhD- Present</p> <p><i>Ex-Officio</i> Andy Ickens- Absent David Persse, MD- Present Stephen Williams- Absent</p>	The Acting Chair announced that a quorum of the Directors was present.

	<p>Wendy Baimbridge- Present</p> <p>Mr. Leonard Kincaid, Executive Director for Houston Recovery Center was also present at the meeting.</p>	
III. Opportunity for Public Comment	There was no comment from members of the public.	See public sign-in sheet.
<p>IV. Report from Programs, Evaluations and Development Committee (S. Basinger)</p> <p>a. Recommendation on Baylor Collaborative</p>	<p>The Acting Chair recognized Dr. Basinger for the report from Executive Director. The PED Committee reiterates their recommendation on the Baylor Collaborative. The PED has approved the partnership on the application and moves for approval from the Board.</p> <p>Mr. Kincaid summarized the proposed program (Exh. A). The Board clarified that no medical testing and treatment will be conducted at the Houston Recovery Center and there is universal access to treatment options regardless of race, gender and any other descriptors.</p> <p>Dr. Basinger presented the recommendation from the PED Committee to approve the Baylor Collaborative program capacity expansion. Dr. Weltge made an amendment to the motion that was accepted by Dr. Basinger to approve in concept the presented program with the right to review and vote on the final application.</p>	The recommendation with amendment was unanimously approved by the Board.
<p>V. Report from Finance Committee (J. Mills)</p> <p>a. Recommendation on Baylor Collaborative budget</p>	<p>The Acting Chair recognized Mr. Mills for the report from Finance Committee. Mr. Kincaid summarized the proposed program (Exh. B).</p> <p>Mr. Mills presented the recommendation from the Finance Committee to approve the Baylor Collaborative budget. Dr. Weltge made an amendment to the motion that was accepted by Mr. Mills to approve in concept the presented budget with the right to review and vote on the final application.</p>	The recommendation with amendment was unanimously approved by the Board.

<p>VI. Discussion of agenda items for next Board meeting</p>	<p>The Board discussed the next meetings and processes. The Board requested to be provided information that will be presented at the meeting 48 hours in advance and that information from Committees be distributed as soon as possible. The Chair of the PED Committee agrees to these requests.</p> <p>The Board also discussed the establishment of a process that grant proposals be approved in concept with the opportunity to review the final and approve at a Board meeting or withdraw the application if there are concerns.</p> <p>The regularly scheduled meeting is Thursday, July 13, 2017, 1 pm at the Houston Recovery Center.</p>	
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There being no further business, the Board adjourned approximately 11:50 pm.

By:

Ashley Ochoa, LMSW

Digitally signed by Ashley Ochoa, LMSW
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Ashley Ochoa
 Acting Secretary