

HOUSTON RECOVERY CENTER LGC
 Minutes for Meeting of Board of Directors
 June 6, 2019

The undersigned, being the duly appointed Secretary of Houston Recovery Center LGC (the "Corporation"), hereby certifies that the following are true and correct Minutes of the June 6, 2019 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 June 3, 2019 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 Dr. Scott Basinger at approximately 2:16 pm in the Houston Recovery Center training room, (150 N. Chenevert), Houston, Texas 77002.	
II. Roll call, confirm presence of quorum (Chair)	<p>The Acting Chair Dr. Basinger called for Acting Secretary Ms. Franco to call roll. The roll is noted below:</p> <p><i>Officio</i> Kay Austin- Absent Arlo Weltge, MD- Present John M. Mills- Present Elizabeth T. Nunnally- Present Bonnie Crane Hellums- Absent Scott F. Basinger, PhD- Present Tom Fritsch- Absent Susan Little- Present</p> <p><i>Ex-Officio</i> Andy Ickens- Absent David Perse, MD- Absent Stephen Williams- Absent Wendy Bainbridge- Absent</p>	The Acting Chair announced that a quorum of the Directors was present.

		<p>Mr. Leonard Kincaid, Executive Director of Houston Recovery Center and Marina Franco the Administrative Assistant and Acting Secretary as well as Guest Cynthia Alvarado were also present at the meeting. Ms. Ursula Williams Legal Counsel for the Board was present.</p>	
III. Reading of the draft Minutes		<p>Acting Chair Dr. Basinger noted that the Board would discuss changes later on in the meeting once group chair was present.</p>	<p>The Board unanimously agreed to discuss Minutes later in the meeting.</p>
IV. Opportunity for Public Comment		<p>Ms. Cynthia Alvarado joined the meeting today and she introduced herself to the Board. She is the Operations Manager of the Midtown Management District.</p>	<p>The Board welcomed Cynthia. See public sign-in sheet.</p>
V. Vote Space	for	<p>Mr. Kincaid then discussed the space restrictions we have had as we have increased services with the Board. He spoke about the lease for 1700 Webster and the terms he did not agree with but needed more time to review. Leonard told the Board he was not comfortable moving forward with signing the lease at this time. Mr. Kincaid stated that we could discuss expansion and 3-5, year plan at a strategic planning session or at the next Board Retreat.</p> <p>Dr. Welge thanked Leonard for reviewing terms and wanted to clarify that we were in fact not voting on this today. Leonard did confirm that we would not be voting on the lease today.</p> <p>Dr. Basinger asked the Board if they wanted to wait or approve adding another location at this time. Dr. Welge moved to postpone voting and Susan Seconded.</p>	<p>The Board unanimously agreed to Vote at a future meeting.</p>

<p>VI. Board Development</p>	<p>Dr. Basinger asked the Board to review Ms. Lauren Andersons Bio. Dr. Basinger stated that Ms. Anderson is an Ambassador for the Houston Recovery Center and one of the members that sponsored the "Dinner Experience". The Board agreed to review her Bio and consider Ms. Anderson for the Board Vacancy.</p> <p>Dr. Weltge addressed the Board to ask about setting a Board retreat date. The Board requested that Acting Secretary Ms. Franco send a doodle poll with dates for the fall.</p>	<p>The Board unanimously agreed to discuss potential Board member and Board Retreat at the next meeting.</p>
<p>VII. Discussion of agenda items for next Board meeting</p>	<p>Dr. Weltge stated that we needed to discuss Board Communication at the next meeting.</p>	<p>The Board unanimously agreed to discuss Board Communication at the next meeting.</p>
<p>VIII. Evaluation of Executive Director (Closed Executive Session)</p>		<p>The Board unanimously agreed to postpone Closed Executive Session to the next meeting.</p>

There being no further business, the Board adjourned approximately 3:00 pm.

By: 
 Marina Franco, Acting Secretary