

## HOUSTON RECOVERY CENTER LGC

Minutes for Meeting of Board of Directors

June 2, 2022 at 1:00 a.m.

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 2, 2022 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 February 28, 2022, in the same manner and location as required by law of the City of Houston, Texas (the "City").

<b>Summarized Agenda Item</b>	<b>Discussion</b>	<b>Decision &amp; Follow-Up</b>
I. Call to order (Board Member)	The meeting was not called to order because of a lack of Quorum at the Houston Recovery Center training room, 150 N. Chenevert St., Houston, Texas 77002	Meeting did not take place
II. Roll call, confirm presence of quorum (Chair)	<p>Board Chair Dr. Shah recognized the acting administrative assistant, Ms. Stacey Cramer-Morais as Recording Secretary and that the meeting would not take place. The Board members present are noted below:</p> <p><i>Officio</i></p> <ol style="list-style-type: none"><li>1. Asim Shah M.D. – present</li><li>2. Attorney Burnell Jones – absent</li><li>3. Hank Rush – absent</li><li>4. John M. Mills – present</li><li>5. Elizabeth T. Nunnally – absent</li><li>6. Judge Bonnie Crane Hellums – absent</li><li>7. Scott F. Basinger, Ph.D. – present</li><li>8. Howard Henderson, Ph.D. – absent</li><li>9. Randall Houston – absent</li></ol> <p><i>Ex-Officio</i></p> <p>Andy Icken – Absent David Persse, M.D. – Absent Stephen Williams – Absent Asst. Chief Yasar Bashir – Absent Legal Counsel Ms. Ursula Williams – Absent Commander Jennifer Read – absent Lieutenant Bridget Lummus – absent</p>	Board Chair Dr. Shah announced that a quorum of the Directors was present.

	<p>Mr. Leonard Kincaid, Houston Recovery Center Executive Director – Present Jessica McDaniel – Absent Stacey Cramer, Houston Recovery Center Admin. Assistant – Present Debra Villanueva, Houston Recovery Center Human Resource/ Payroll Manager – Absent Suzanne Jarvis/Director of Data Management and Program Analytics – Absent Julie Long, Houston Recovery Center Director of Finance – Absent</p> <p><i>Members of the public:</i> None in attendance.</p>	
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By:



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Stacey Cramer, Acting Administrative Assistant

*On behalf of Acting Board Secretary, Elizabeth T. Numally*