

**Brazos Valley Community Action Agency, Inc.**  
**Notice of Executive Committee Meeting and Posted Agenda**

**DATE: Monday, January 5, 2015**

**LOCATION: BVCAA, Inc. Administration  
Conference Room (downstairs)  
1500 University Dr. E, Ste. 100  
College Station, Tx 77840**

**Time: 4:00 P.M.**

**AGENDA**

1. Welcome and Introductions – Linda Parrish, Ph.D., Board Chair
2. Consideration/Approval of Executive Committee Minutes – December 1, 2014 (#)
3. Proposed Agenda for BVCAA Board Meeting on January 15, 2015 (#)
4. Consideration/Approval to extend \$1,000,000 Credit Limit from Prosperity Bank (#)
5. Update on U.S. Omnibus Spending Bill through September 2015.
6. Update on conversation with FQHC Federal Project Officer re: split between FQHC and BVCAA, Inc.
7. Update on TACHC State Policies & Issues Forum, January 26-27
8. Update on NACHC National Policies and Issues Forum in DC, March 18-22
9. Update on Letter to City of Bryan seeking support for Arts at HealthPoint Memorial
10. Discussion on HealthPoint Partnerships with St. Joseph and The Med
11. Discussion of Lawsuit against Brazos Transit & BVCAA
12. Notice of dates of FQHC Monitoring Visit
13. Discussion of the possibility of an Annual Meeting in 2015.
14. Discussion of Grand Opening of HealthPoint: Hempstead
15. Consideration/Approval of BVCAA/healthPoint employee policies (#)
  - a. Resignation
  - b. HealthPoint dress code
  - c. Revised HealthPoint Attendance policy
16. Deciding the date/time for the next Executive Committee Meeting (#) - Linda Parrish, Ph.D., Board Chair
17. Adjournment (#)

[1] At any time during the meeting of the Board of Directors of Brazos Valley Community Action Agency, Inc., the Board of Directors may meet in Executive Session (closed meeting) for one or more agenda items for any of the reasons listed as set out in the following sections of the Texas

## January 5, 2015 Executive Committee Meeting Agenda, Page 2

Government Code: Section 551.071 Consultations with attorney to seek advice about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act; Section 551.072. Deliberations about purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Brazos Valley Community Action Agency, Inc. in negotiations with a third person; Section 551.073. Deliberations about purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Brazos Valley Community Action Agency, Inc. in negotiations with a third person; Section 551.073. Deliberations of a negotiated contract for a prospective gift or donation to the Brazos Valley Community Action Agency, Inc. if deliberation in an open meeting would have a detrimental effect on the position of Brazos Valley Community Action Agency, Inc. in negotiations with a third person; Section 551.074 Deliberations about the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; Section 551.076. Deliberations regarding the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.

# Potential voting issues