

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

**DATE: Tuesday, May 31<sup>st</sup>, 2016**

**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 – James McCullough, Esq., Board Chair
  2. Consideration/Approval of May 2, 2016 Executive Committee Minutes (#) – James McCullough, Esq., Board Chair
  3. Overview of status of Splitting the Agency between HealthPoint and Community Services and need for a name for new entity—Vishal Kinra, CBO/Eric Todd, CEO (#)
  4. Update on meeting with Falls County Hospital Administration—Eric Todd, CEO
  5. Approve/Ratify 990 Report for FY2015—Paul Sanders, Board Treasurer/Vishal Kinra, CBO (#)
  6. Review, if available, renewal of General Liability Insurance overage—Vishal Kinra, CBO (#)
  7. Update on Healthy Texas Women’s State Advisory Committee
  8. Discussion and possible action on clinical expansion to Bellville, Texas—Eric Todd, CEO (#)
  9. Discussion of agenda Items for June 8th, 2016, at BCS Classroom, 3370 S. Texas, Bryan—James McCullough, Esq., Board Chair
  10. Discussion and possible action on investment strategy for FQHC Surplus-- Paul Sanders, Board Treasurer/Vishal Kinra, CBO (#)
  11. Executive Session action, if necessary #
  12. 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 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.