

**TEXAS BOARD OF NURSING
VIDEOCONFERENCE MEETING
JULY 22, 2021
9:00 AM until all business is concluded**

The Texas Board of Nursing posts this notice of its JULY 22, 2021 Video Conference Board Meeting. Video Conference meetings are authorized by Tex. Gov't Code § 551.127. On March 13, 2020, the Governor of the State of Texas certified COVID-19 as posing an imminent threat of disaster to the public health and safety and declared a state of disaster in all counties of Texas. On March 16, 2020, due to the declared COVID-19 disaster, the Governor of the State of Texas suspended certain provisions of the Texas Open Meetings Act including those that require government officials and members of the public to be physically present at a specified meeting location and authorized virtual open meetings in an effort to reduce non-essential in-person contact. The Governor's disaster declaration has been renewed each month since March and was last renewed on July 1, 2021. Accordingly, the Texas Board of Nursing will hold a public meeting by videoconference.

The public will have the opportunity to view the meeting. The meeting will be broadcast on the Board of Nursing's YouTube channel at:
https://www.youtube.com/channel/UCRKOEkhMeL_IzZkpKDBe01Q.

Additionally, a link to the meeting will be provided at:
<https://www.bon.texas.gov/boardmeeting.asp>.

The public will have opportunity to participate in the meeting as outlined in this notice.

Public Comment Instructions:

Please note: The public comment portion of the agenda is not a time to speak about pending cases.

The Texas Board of Nursing will accept public comments at the JULY 22, 2021 public meeting.

Written comments must be submitted to Public.Comments@bon.texas.gov no later than 12:00 p.m. Tuesday, JULY 20, 2021. Comments will be provided to Board members for review prior to the meeting but will not be read aloud during the public meeting.

If you wish to address the Board during the public meeting, please provide your contact information to Public.Comments@bon.texas.gov by 12:00 p.m. Tuesday, JULY 20, 2021. During the meeting, you will receive an email with a link and a phone number to join the meeting. You will be given no more than three (3) minutes to speak. Ensure that you have a reliable connection and are clearly audible during your call.

The Board President may reduce the time provided for public comments based on the number of requests received.

Email request for Public Comment must include:

- Agenda Item or Specific Topic
- Name
- Telephone Number and/or Email Address
- Please indicate whom you are representing, ex., attorney, yourself or other

Failure to provide the information requested directly above could result in your comment being delayed or taken out of order.

**TEXAS BOARD OF NURSING
REGULAR MEETING via VIDEOCONFERENCE
JULY 22, 2021
AMENDED AGENDA**

Section 46.035 of the Texas Penal Code prohibits handgun licensees from carrying their handguns at government meetings such as this one. This prohibition applies to both concealed carry and open carry by handgun licensees. Handgun licensees are required by law to refrain from carrying their handguns at this meeting.

CALL TO ORDER - 9:00 am

REVIEW OF AMENDED AGENDA

REVIEW OF THE MINUTES: April 22, 2021 Board Meeting Minutes
April 29, 2021 Emergency Meeting Minutes

CONSENT AGENDA:

- 1.2.1.** Update of Pending Litigation in the Matters of:
Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas;
Adaku Charity Abakwue v. Texas Board of Nursing, Cause No. D-1-GN-19002934, 250th Judicial District Court, Travis County, Texas;
Texas Board of Nursing v. Ken Paxton, Attorney General of Texas, Cause No. D-1-GN-19-008365, 345th Judicial District Court, Travis County, Texas;
Rene Dominguez v. Texas Board of Nursing, Cause No. D-1-GN-19-007343, 353rd Judicial District Court, Travis County, Texas;
Dovie L. Williams, RN, v. Texas Board of Nursing, Cause No. D-1-GN-19-008240, 98th Judicial District Court, Travis County, Texas;
Maria Beatrice Salas v. Texas Board of Nursing, Cause No. D-1-GN-20-000326, 419th Judicial District Court, Travis County, Texas;
Planned Parenthood Center For Choice, et. al. v. Greg Abbott, Ken Paxton, Phil Wilson, Stephen Brint Carlton, Katherine A. Thomas, Margaret Moore, Joe Gonzales, John Creuzot, Jaime Esparza, Kim Ogg, Ricardo Rodriguez, Jr., Barry Johnson, Sharen Wilson, Brian Middleton, AU:20-CV-003230LY, United States District Court, Western District of Texas, Austin Division;
In Re: Texas Opioid Litigation, 2018-63587, MDL No. 18-0358, 152nd Judicial District, Harris County, Texas;
Jose Orlando Diaz v. Texas Board of Nursing, Cause No. D-1-GN-20-002488, 126th Judicial District Court, Travis County, Texas;
The Board Reserves the Right to Convene in Executive Session, if Necessary, Pursuant to §551.071(1), Texas Government Code, to Discuss Pending or Contemplated Litigation in these Matters
- 2.1.** Financial Statement – 3RD Quarter, Fiscal Year 2021 - **MMajek/LPerez**
- 3.1.1.** Promoting Continuing Competency Report – **LLaws/TSherman**
- 3.2.1.** Status Report on New Nursing Education Programs and Currently Active and Potential Proposals - **JHooper**
- 3.2.2.** Status Report on Programs with Sanctions - **JHooper**
- 3.2.3.** Report on Communication Activities with Nursing Education Programs – **JHooper/VAyars**
- 3.2.4.** Consideration of Findings from Virtual Survey Visits
- 3.2.4.a.** Texas State Technical College West Texas in Sweetwater, Texas–Associate Degree Nursing Education Program – **BSkloss**
- 3.2.4.b.** The College of Health Care Professions in Houston, Texas–Associate Degree Nursing Education Program– **BSkloss**
- 3.2.4.c.** Tyler County Hospital in Woodville, Texas – Vocational Nursing Education Program – **GVarnell**
- 3.2.4.d.** Tarrant County College in Fort Worth, Texas – Vocational Nursing Education Program - **GVarnell**
- 3.2.5.** Report of the Program Evaluation of Virtual Survey Visits - **GVarnell**
- 3.2.6.** Notification of Closure of a Nursing Education Program – National American University in Georgetown, Texas - Baccalaureate Degree Nursing Education Program – **VAyars**
- 3.2.7.** Report of Application for a New Baccalaureate Degree Nursing Education Program in a Public Junior College – College of the Mainland in Texas City, Texas – **JHooper**
- 4.2.** Complaint Status Report – **TDiggs**
- 5.1.1.** Eligibility and Disciplinary Committee - **JWJohnston**
- ~~**5.1.2.** Quarterly Statistical Report – 3RD Quarter, Fiscal Year 2021 – **MMajek/KThomas (REMOVED)**~~
- 5.3.2.** Texas Health and Human Services Commission e-Health Advisory Committee – **EMcDermott**
- 5.3.4.** Report of Joint Agency Meeting between the Texas Higher Education Coordinating Board, Texas Workforce Commission, Texas Education Agency, and Texas Board of Nursing – **JHooper/KBenton**

- 7.1. Texas Peer Assistance Program for Nurses (TPAPN)
 - 7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report – **TDiggs**
 - 7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee – **DBenbow**
 - 7.1.4. TNF/TPAPN Enhanced Contract and Performance Monitoring Report, 3RD Quarter Fiscal Year 2021 – **ALiwanag/JWJohnston**
 - 7.2. Rule review of 22 Texas Administrative Code Chapter 227 (relating to Pilot Programs for Innovative Applications to Vocational and Professional Nursing Education) - **JVanderford**
 - 8.1. Agreed Orders
 - 8.2. Agreed Orders - KSTAR Program
 - 8.3. Deferred Agreed Orders
 - 8.4. Reinstatement Agreed Orders
 - 8.5. Eligibility Agreed Orders
 - 8.7. **ALJ Default Proposal for Decision Remand**
 - 8.7.1. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #802420 and 191064, Issued to COURTNEY HERNANDEZ, SOAH Docket No. 507-21-1304- **JAbel**
 - 8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #714538, Issued to TIFFANY JANE PENNELL, SOAH Docket No. 507-21-1038- **JAbel**
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OPEN FORUM:

1. ADMINISTRATION

***1.1. Executive Director's Report – KThomas**

1.2. Legal - JWJohnston

- C *1.2.1. Update of Pending Litigation in the Matters of:**
- Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas;
 - Adaku Charity Abakwue v. Texas Board of Nursing, Cause No. D-1-GN-19002934, 250th Judicial District Court, Travis County, Texas;
 - Texas Board of Nursing v. Ken Paxton, Attorney General of Texas, Cause No. D-1-GN-19-008365, 345th Judicial District Court, Travis County, Texas;
 - Rene Dominguez v. Texas Board of Nursing, Cause No. D-1-GN-19-007343, 353rd Judicial District Court, Travis County, Texas;
 - Dovie L. Williams, RN, v. Texas Board of Nursing, Cause No. D-1-GN-19-008240, 98th Judicial District Court, Travis County, Texas;
 - Maria Beatrice Salas v. Texas Board of Nursing, Cause No. D-1-GN-20-000326, 419th Judicial District Court, Travis County, Texas;
 - Planned Parenthood Center For Choice, et. al. v. Greg Abbott, Ken Paxton, Phil Wilson, Stephen Brint Carlton, Katherine A. Thomas, Margaret Moore, Joe Gonzales, John Creuzot, Jaime Esparza, Kim Ogg, Ricardo Rodriguez, Jr., Barry Johnson, Sharen Wilson, Brian Middleton, AU:20-CV-003230LY, United States District Court, Western District of Texas, Austin Division;
 - In Re: Texas Opioid Litigation, 201,8-63587, MDL No. 18-0358, 152nd Judicial District, Harris County, Texas;
 - Jose Orlando Diaz v. Texas Board of Nursing, Cause No. D-1-GN-20-002488, 126th Judicial District Court, Travis County, Texas;

The Board Reserves the Right to Convene in Executive Session, if Necessary, Pursuant to §551.071(1), Texas Government Code, to Discuss Pending or Contemplated Litigation in these Matters.

***1.3. Legislative Report – 87th Regular Texas Legislative Session– KThomas/BHolter**

***1.4. Report on Final Board of Nursing Budget for Fiscal Year 2022-2023 Biennium–MMajek/KThomas**

2. OPERATIONS

C *2.1. Financial Statement – 3RD Quarter, Fiscal Year 2021 - MMajek/LPerez

3. NURSING

3.1. Practice

C *3.1.1. Promoting Continuing Competency Report – **LLaws/TSherman**

*3.1.2. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Nursing Program – **KBenton/SCaddell**

*3.1.2.a. Consideration of Request for Fee Increase for the Knowledge, Skills, Training, Assessment and Research (KSTAR) Nursing Program - **KBenton/KThomas**

*3.1.3. Report on Nurse Delegation in the Public School Setting – **KBenton/LLaws**

3.2. Education

C *3.2.1. Status Report on New Nursing Education Programs and Currently Active and Potential Proposals – **JHooper**

C *3.2.2. Status Report on Programs with Sanctions - **JHooper**

C *3.2.3. Report on Communication Activities with Nursing Education Programs – **JHooper/VAyars**

C 3.2.4. Consideration of Findings from Virtual Survey Visits

*3.2.4.a. Texas State Technical College West Texas in Sweetwater, Texas–Associate Degree Nursing Education Program – **BSkloss**

*3.2.4.b. The College of Health Care Professions in Houston, Texas-Associate Degree Nursing Education Program-**BSkloss**

*3.2.4.c. Tyler County Hospital in Woodville, Texas – Vocational Nursing Education Program – **GVarnell**

*3.2.4.d. Tarrant County College in Fort Worth, Texas – Vocational Nursing Education Program - **GVarnell**

C *3.2.5. Report of the Program Evaluation of Virtual Survey Visits – **GVarnell**

C *3.2.6. Notification of Closure of a Nursing Education Program – National American University in Georgetown, Texas - Baccalaureate Degree Nursing Education Program – **VAyars**

C *3.2.7. Report of Application for a New Baccalaureate Degree Nursing Education Program in a Public Junior College – College of the Mainland in Texas City, Texas – **JHooper**

3.2.8. Consideration of Proposal to Establish a New Nursing Education Program

*3.2.8.a. Oxford Academy in San Antonio, Texas–Vocational Nursing Education Program– **JHooper/VAyars**

4. ENFORCEMENT

C *4.2. Complaint Status Report – **TDiggs**

5. COMMITTEE REPORTS

5.1. Board Committees

C *5.1.1. Eligibility and Disciplinary Committee – **JWJohnston**

~~C *5.1.2. Quarterly Statistical Report – 3RD Quarter, Fiscal Year 2021 – **MMajek/KThomas** (REMOVED)~~

5.2. Advisory Committees/Task Forces

No Reports

5.3. Collaboration with Outside Agencies/Stakeholders

5.3.1. National Council of State Boards of Nursing

*5.3.1.a. Report on the NCSBN Annual Meeting, to be held virtually August 18-19, 2021 – **KShipp/KThomas**

- C *5.3.2. Texas Health and Human Services Commission e-Health Advisory Committee - **EMcDermott**
- 5.3.3. Texas Center for Nursing Workforce Studies Advisory Committee - **KThomas**
- C *5.3.4. Report of Joint Agency Meeting between the Texas Higher Education Coordinating Board, Texas Workforce Commission, Texas Education Agency, and Texas Board of Nursing – **JHooper/KBenton**

6. OLD BUSINESS

- *6.1. Nurse Licensure Compact Update - **KThomas**
- *6.2. Consideration of Adoption of Rule Review of 22 Texas Administrative Code Chapters 213 (relating to Practice and Procedure), 216 (relating to Continuing Competency), and 221 (Advanced Practice Nurses), including Written Comments Received, if any—**JVanderford**
- *6.3. Consideration of Adoption of Rule Review of 22 Texas Administrative Code Chapters 214 (relating to Vocational Nursing Education), 215 (relating to Professional Nursing Education), and 222 (relating to Advanced Practice Registered Nurses with Prescriptive Authority), including Written Comments Received, if any – **JVanderford**
- *6.4. Consideration of Adoption of Proposed Amendments to 22 Texas Administrative Code §221.14, relating to Nurse-Midwives Providing Controlled Substances, including Written Comments Received, if any – **JVanderford**

7. NEW BUSINESS

7.1. Texas Peer Assistance Program for Nurses (TPAPN)

- **7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report for the 3RD Quarter – **DWebb/CZolnieriek**
- C *7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report - **TDiggs**
- C *7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee – **DBenbow**
- C *7.1.4. TNF/TPAPN Enhanced Contract and Performance Monitoring Report, 3RD Quarter Fiscal Year 2021 - **ALiwanag/JWJohnston**
- C *7.2. Rule review of 22 Texas Administrative Code Chapter 227 (relating to Pilot Programs for Innovative Applications to Vocational and Professional Nursing Education) - **JVanderford**
- *7.3. Internal Audit Report of the Texas Peer Assistance Program, Report No. BON-021-001 – **MRufus/RGonzales/MMajek/KThomas/ALiwanag/DJohnston/TDiggs**
- *7.4. Consideration of Selection of Vendor for Texas Peer Assistance Program for Nurses (TPAPN) Services - **ALiwanag**
- *7.5. Consideration of Adding the National League for Nursing (NLN) Commission for Nursing Education Accreditation (CNEA) to the list of Board-approved national nursing accreditation organizations - **JHooper**
- *7.6. Consideration of Proposed Amendments to §213.33 (relating to Factors Considered for Imposition of Penalties/Sanctions), including the Texas Board of Nursing Disciplinary Matrix - **JAbel**
- *7.7. Consideration of Proposed Amendments to 22 Texas Administrative Code §214.4 (relating to Approval) – **JAbel**
- *7.8. Consideration of Proposed Amendments to 22 Texas Administrative Code §215.2(4) (relating to Definitions) and §215.4 (relating to Approval) - **JAbel**
- *7.9. Consideration of Proposed Amendments to 22 Texas Administrative Code §213.28 (relating to Licensure of Individuals with Criminal History), including the Texas Board of Nursing Disciplinary Guidelines for Criminal Conduct - **JAbel**

8. PROPOSED BOARD ORDERS

C *8.1. Agreed Orders

Almeda, Liliana	RN# 758047
Barron, Ashley Ryan	LVN# 329670
Bernal Jr., Jose Angel	RN# 866676
Boyd, Kaelyn Huneycutt	RN# 855582
Burton, Elizabeth Delois	LVN# 333531
Conerly, Noshia Tiki	RN# 723278
Counts, Kacie Marie	LVN# 308992
Deal, Leslie Carol	LVN#315371
Delatorre, Adriana	RN# 972690
Eckles, Nathan Ryan	RN# 942228
Ejiofor, Amala	RN# 932487/ LVN# 314022
Fay, Melinda Lynn	RN# 794653
Foster, Terri Glynda	LVN# 339996
Franklin, Tracy N	RN# 624428
Freeman, Tonia Davis	LVN# 327012
Garner, Linda Gail	RN# 820951/ LVN# 156078
Garth, Cynthia	RN# 653205/ LVN# 140059
Grady, Taquisha Lavette	LVN# 332742
Hayden, Kim Marie	RN# 866424
Hudson, Laura Diane	LVN# 122622
Huff, Theresa L.	RN# 788931
Lassiter, Whitney	LVN# 304379
Ludig, Melanie Joan	RN# 769407
McBride, Jennifer Anne	RN# 849867
McKee, Amanda Gail	LVN# 171093
Maples, Jessica Colleen	RN# 689766
Martinez, Jennifer Robin	RN# 681770
Martiny, Eugene Michael	LVN# 224878
Miller, Lacora Shaunte	LVN# 301031
Ndah, Akwi Noela	RN# 964986
Olaide, Mojisola H.	LVN# 319704
Otalor, Patricia Onyema	RN# 610785
Pardue, Wayne Monroe	LVN# 314680
Phillips, Britton Travis	RN# 820676/ LVN# 224081
Ramon, Sandy J.	RN# 757962
Ridgway, Blake Randall	APRN# AP133876/RX Auth# 23042/RN# 826001
Roberts, Tammy S.	RN# 626013
Scott, Alexis Wendie	LVN# 310145
Strain, Donielle Quiniece	RN# 895845
Teke, Acha Clifford	RN# 1020121
Thompson, Jonathan Earl	RN# 946542
Tucker, Angela Kay	RN# 679696
Valdez, Victor Manuel	RN# 602259
Walker, Troydrick Lashane	LVN# 350113
Warford, Erica	LVN# 300444
Webb, Abigal Rose	LVN# 223970
Winston, Brandy Lynn	LVN# 189264
Woodbury, Julie Ann	APRN# AP115181/RX Auth# 7069/RN# 663926
Zolfaghari, Joseph Seyed	RN# 812147/ LVN# 229549

C *8.2. Agreed Orders-KSTAR Program

Asonibe, Jude	RN# 649152
Bernstein, Brittany Allyse	RN# 900000
Lowe, Janice	RN# 648275/ LVN# 62717

C *8.3. Deferred Agreed Orders

None

C *8.4. Reinstatement Agreed Orders

Anderson, Derecia Remeiko	RN# 830013
Armendariz, Rochelle Marisa	RN# 722194
Benavides, Elvira	RN# 553790
Dricks, Alexis Chantrail	LVN# 306904
McGruder, Christres Ulanda	RN# 800543
Muncy, Natalie Nicole	RN# 738714/ LVN# 194800
Natividad, Nicolas Adrian	RN# 834096
Parnell, Stephanie Diann	RN# 669682
Price, Sonya Marie	LVN# 155256
Strode, Catina	RN# 864504

C *8.5. Eligibility Agreed Order

Domer, Stephanie L.	RN# 717396
Edwards, Erica Gabrielle	RN/LVN Exam Petitioner
Kurdi, Maureen Helen	RN Endorsement Petitioner
Suquett, Bianca,	RN Endorsement Petitioner
Tutcher, Sarah E.	RN/ LVN Exam Petitioner

8.6. ALJ Proposals for Decision

- *8.6.1. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #148151, Issued to KAREN ANN LEGGETT, SOAH Docket No. 507-21-1209- **JAbel**
 - 8.6.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #148151, Issued to KAREN ANN LEGGETT, SOAH Docket No. 507-21-1209

- *8.6.2. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #310766, Issued to TARIFA REL LOPEZ, SOAH Docket No. 507-20-2479- **JAbel**
 - 8.6.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #310766, Issued to TARIFA REL LOPEZ, SOAH Docket No. 507-20-2479

- *8.6.3. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #666733 and 150367, Issued to ROSAISELDA VALDEZ, SOAH Docket No. 507-20-2467- **JAbel**
 - 8.6.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #666733 and 150367, Issued to ROSAISELDA VALDEZ, SOAH Docket No. 507-20-2467

- *8.6.4. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #AP121858 and 816595, Issued to AMBER KAY WALKINGTON, SOAH Docket No. 507-20-3794- **JAbel**
 - 8.6.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #AP121858 and 816595, Issued to AMBER KAY WALKINGTON, SOAH Docket No. 507-20-3794

- *8.6.5. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Petition of Reinstatement of Certificate #304590, Issued to MAHOGANY ANTWANETT WILSON, SOAH Docket No. 507-21-1147- **JAbel**
 - 8.6.5.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Petition of Reinstatement of Certificate #304590, Issued to MAHOGANY ANTWANETT WILSON, SOAH Docket No. 507-21-1147

8.7. ALJ Default Proposal for Decision Remands

- C *8.7.1.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #802420 and 191064, Issued to COURTNEY HERNANDEZ, SOAH Docket No. 507-21-1304- **JAbel**
 - 8.7.1.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #802420 and 191064, Issued to COURTNEY HERNANDEZ, SOAH Docket No. 507-21-1304

- C *8.7.2.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #714538, Issued to TIFFANY JANE PENNELL, SOAH Docket No. 507-21-1038- **JAbel**
 - 8.7.2.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #714538, Issued to TIFFANY JANE PENNELL, SOAH Docket No. 507-21-1038

9. MISCELLANEOUS

- *9.1.** Review of the Board Quarterly Meeting Evaluation – **KShipp**

- *9.2.** Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2022 – **KThomas/PVCabrera**

- *9.3.** Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Performance Evaluation of Katherine A. Thomas, MN, RN, FAAN, Executive Director - Convene in Open Session to consider recommendations and take action - **KShipp/APEdwards**

- *9.4.** Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Board Self-Evaluation - **KShipp/APEdwards**

July 15, 2021 (3:50PM)

* - Written materials Sent from Office

** - Written materials Sent from third party

C - Item is placed on consent (no discussion of the material(s) required)