



**COMMUNITY HEALTHCORE BOARD OF TRUSTEES
MEETING AGENDA
JULY 23, 2026**

In Person: 107 WOODBINE PLACE, LONGVIEW, TX 75601

Videoconference:

<https://zoom.us/j/93809228120?pwd=ekJkMETwNmtFQUILRzYxcFp2NlZVZz09>

Meeting ID: 938 0922 8120 Passcode: 1970

- I. Call to Order, Welcome, and Prayer – 4:45 p.m.**
- II. Pledge of Allegiance**
- III. Citizens' Comments***
- IV. Roll Call**
- V. Staff Recognitions**
 - A. Story Changers of the Month**
- VI. FY 2027 Employee Insurance Plan Benefits**
 - A. Approve FY 2027 Employee Insurance Plan Benefit**
- VII. Approve May 28, 2026 Board Meeting Minutes**
- VIII. Financials**
 - A. April 2026 Final Unaudited Financials and Investments**
 - B. May 2026 Final Unaudited Financials and Investments**
- IX. Reports**
 - A. Chief Executive Officer**
 - B. Chief Operating Officer**
 - C. HR Workforce**
 - D. Quality Management**
 - E. CPAC Minutes**
 - F. Community Education**
- X. Recommendations for Consideration**
 - A. Approve FY 2027 Center Closure Days**
 - B. Approve Updated Administrative Policy 4.02 Authority Levels for Center Purchasing**
 - C. Approve Updated Administrative Policy 4.06 Investment and Cash Management**
 - D. Approve Investment Broker/Dealer Authorization List**
 - E. Approve Sources of Instruction for Investment Training**
 - F. Approve the Application for the Certified Community Behavioral Health Clinic Improvement and Advancement (CCBHC-IA) Grant**



- G. Approve the Application for the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Project Advancing Wellness and Resiliency in Education (AWARE)
- H. Award Request for Proposal #1005-26 Printer Services
- I. Approve Funding Contracts
- J. Approve Expense Contracts Over \$45,000
- K. Approve Lease Agreement for Office Space at 4713 Troup Highway, Tyler, Texas
- L. Approve Quarterly General Fund Budget Adjustment

XI. Closed Session

- A. Section 551.074 Chief Executive Officer's Evaluation Pursuant to Texas Government Code, Chapter 551, Subchapter D, §551.074, the Board will meet in a closed session to discuss certain personnel matters. Section 551.074 provides:
 - 1. This chapter does not require a governmental body to conduct an open meeting:
 - a) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - b) To hear a complaint or charge against an officer or employee.
 - 2. Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

XII. Upcoming Events

- A. Next Board Meeting – Thursday, August 27, 2026

XIII. Adjourn

PEOPLE WISHING TO ADDRESS THE BOARD OF TRUSTEES WITH A CITIZEN'S COMMENT VIA ZOOM MUST NOTIFY COMMUNITY HEALTHCORE BY 4:00 P.M. ON JULY 23, 2026, BY E-MAIL TO BOARD.OF.TRUSTEES@COMMUNITYHEALTHCORE.COM. IF ATTENDING IN PERSON PLEASE COMPLETE A "CITIZEN COMMENT CARD" AND TURN IT IN TO COMMUNITY HEALTHCORE STAFF AT THE MEETING SITE BEFORE THE START OF THE MEETING. Presentations are limited to three (3) minutes.