RECOMMENDATION Prepared by Inman White

APPROVE FY 2026 BOARD OF TRUSTEES MEETING SCHEDULE

It is recommended that the Board approve the following meeting schedule for FY 2026:

Thursday, September 25, 2025 Thursday, October 23, 2025 Thursday, December 11, 2025 Thursday, January 22, 2026 Thursday, February 26, 2026 Thursday, March 26, 2026 Thursday, April 23, 2026 Thursday, May 28, 2026 Thursday, July 23, 2026 Thursday, August 27, 2026

BACKGROUND INFORMATION

The Bylaws of Sabine Valley Regional MHMR Center dba Community Healthcore provide for regular meetings of the Board of Trustees to be held on the fourth Thursday of the month, for 10 meetings a year. In the event the meeting cannot be held on the regular, scheduled date, an alternate date may be designated by the Chair.

For FY 2026, there will not be a meeting in November of 2025 due to the Thanksgiving holiday, and there will not be a meeting in June of 2026 due to the Texas Council Annual Conference.

The December meeting will be on Thursday, December 11, 2025, due to the fourth Thursday (December 25, 2025) being a Center Closure Day for the Christmas holiday.

There will be no meeting in June due to the Annual Texas Council Conference.

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None

EFFECTIVE DATE:

September 1, 2025