



**COMMUNITY HEALTHCORE BOARD OF TRUSTEES
MEETING AGENDA**

APRIL 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. Welcome, Call to Order – 4:45 p.m.**
- II. Prayer**
- III. Pledge of Allegiance**
- IV. Citizens' Comments***
- V. Roll Call**
- VI. Story Changers of the Month and Service Awards**
- VII. Closed Session**
 - A. Texas Government Code §551.072. Deliberation Regarding Real Property; Closed Meeting. A governmental body may conduct a closed meeting to deliberate on the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**
 - B. Texas Government Code §551.071 exception for consultation with attorney. A governmental body may not conduct a private consultation with its attorney except:**
 - 1. when the governmental body seeks the advice of its attorney about:**
 - a. pending or contemplated litigation; or**
 - b. a settlement offer; or**
 - 2. 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 this chapter.**
 - C. Reconvene the Regular Board Meeting**
- VIII. Recommendations**
 - A. Approve the Sale of Real Property located at 7470 St. Highway 154, Marshall, TX**
- IX. Training – Joint Commission**
- X. Approve March 26, 2026, Board Meeting Minutes**
- XI. Financials**
 - A. February 2026 Final Unaudited Financials and Investments**



XII. Reports

- A. Chief Executive Officer**
- B. Chief Operating Officer**
- C. Quality Risk Management**
- D. Human Resources – Benefits**
- E. Community Education**

XIII. Recommendations for Consideration

- A. Approve Administrative Policies**
- B. Approve Center By-Laws**
- C. Approve FY 2026 Expense Contracts Over \$45,000**
- D. Ratify Memorandums of Understanding**
- E. Approve Revised Building Fund Budget**
- F. Approve FY 2026 General Fund Budget Adjustment**

XIV. Upcoming Events

- A. Next Board Meeting – Thursday, May 28, 2026**

XV. 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 APRIL 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.