



**COMMUNITY HEALTHCORE BOARD OF TRUSTEES  
MEETING AGENDA**

**FEBRUARY 26, 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. Story Changers of the Month and Service Awards**
- VI. Closed Session**
  - A. Texas Government Code §551.072. Deliberation Regarding Real Property; Closed Meeting. A governmental body may conduct a closed meeting to deliberate 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**
- VII. Training – Department of State Health Services (DSHS) Incubator Grant**
- VIII. Approve January 22, 2026, Board Meeting Minutes**
- IX. Financials**
  - A. December 2025 Final Unaudited Financials and Investments**
- X. Reports**
  - A. Chief Executive Officer**
  - B. Chief Operating Officer**
  - C. Human Resources Risk Management**
  - D. Community Education**



- XI. Recommendations for Consideration**
  - A. Ratify the Submission of the Application for FY 2027 Supportive Services for Veteran Families Grant Program**
  - B. Ratify the Department of State Health Services Incubator Grant**
  - C. Approve FY 2026 Expense Contracts Over \$45,000**
  - D. Ratify Building Maintenance Fund Project Overage**
- XII. Upcoming Events**
  - A. Next Board Meeting – Thursday, March 26, 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 FEBRUARY 26, 2026, BY E-MAIL TO [BOARD.OF.TRUSTEES@COMMUNITYHEALTHCORE.COM](mailto: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.