



**COMMUNITY HEALTHCORE BOARD OF TRUSTEES
MEETING AGENDA**

JANUARY 22, 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. Section 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. Reconvene the Regular Board Meeting**
- VII. Recommendation for Consideration**
 - A. Approve the Consideration of the Sale of Real Property**
- VIII. Training – Marion County Collaboration**
- IX. Approve December 11, 2025, Board Meeting Minutes**
- X. Financials**
 - A. October 2025 Final Unaudited Financials and Investments**
 - B. November 2025 Final Unaudited Financials and Investments**
- XI. Reports**
 - A. Chief Executive Officer**
 - B. Chief Operating Officer**
 - C. Quality Management**
 - D. Comprehensive Planning Advisory Committee (CPAC)**
 - E. Human Resources Workforce**
 - F. Community Education**



XII. Recommendations for Consideration

- A. Ratify the Clinically Integrated Network Application (CIN)**
- B. Approve Members of the Comprehensive Planning Advisory Committee**
- C. Award RFP 1004-26 for Revenue Cycle Management**
- D. Ratify FY 2026 Funding Contracts**
- E. Approve FY 2026 Expense Contracts Over \$45,000**
- F. Approve Sublease Renewal for CHRISTUS St. Michael Hospital,
1007 S. Williams Street, Atlanta, Texas**
- G. Approve Revision to the IT Fund Budget**
- H. Approve Revision to the Building Maintenance Fund Budget**
- I. Approve Transfer of the Vehicle Fund to the General Fund**
- J. Approve FY 2026 Budget Adjustment**

XIII. Upcoming Events

- A. Next Board Meeting – Thursday, February 26, 2026**

XIV. 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 JANUARY 22, 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.