



**COMMUNITY HEALTHCORE BOARD OF TRUSTEES
MEETING AGENDA**

MARCH 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. Welcome, Call to Order – 4:45 p.m.**
- II. Prayer – Joseph Audet**
- III. Pledge of Allegiance – Caleb Buchanek**
- 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 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 Consideration of the Sale of Real Properties**
- IX. Training – State of Intellectual & Developmental Disabilities**
- X. Approve February 26, 2026 Board Meeting Minutes**
- XI. Financials**
 - A. January 2026 Final Unaudited Financials and Investments**



- XII. Reports**
 - A. Chief Executive Officer**
 - B. Chief Operating Officer**
 - C. Comprehensive Planning Advisory Committee**
 - D. Community Education**
- XIII. Recommendations for Consideration**
 - A. Approve a Request to Apply for the United Way of Greater Texarkana Grant for FY 2026**
 - B. Ratify FY 2026 Income Contracts**
 - C. Approve FY 2026 Expense Contracts Over \$45,000**
 - D. Award Request for Proposal (RFP)1003-26 In-House Pharmacy Services**
 - E. Award Request for Proposal (Rfp) #1002-26 Pharmacy Services at the Crisis Stabilization Unit**
 - F. Approve an Amendment for the Lease at 307 N. Louise, Suite G, in Atlanta, Texas, for Additional Office Space.**
 - G. Approve Funds to Move Forward with the Tuttle Project Construction, Additional Cost To Move, and Apply for the Bond to Obtain Financing**
- XIV. Upcoming Events**
 - A. Next Board Meeting – Thursday, April 23, 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 MARCH 26, 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.