



**COMMUNITY HEALTHCORE BOARD OF TRUSTEES  
MEETING AGENDA**

**MAY 28, 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. Staff Recognition**
  - A. Story Changers of the Month**
  - B. Leadership Longview and Leadership Texarkana Graduates**
- 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**
- IX. Approve Center Board Meeting Minutes**
  - A. Meeting Minutes from April 23, 2026**
  - B. Meeting Minutes from May 12, 2026**



- X. Financials**
  - A. March 2026 Final Unaudited Financials and Investments**
- XI. Reports**
  - A. Chief Executive Officer**
  - B. Chief Operating Officer**
  - C. Human Resources – Employee Benefits**
  - D. Community Education**
- XII. Recommendations for Consideration**
  - A. Ratify the submission of the Louis & Peaches Owens Foundation Grant**
  - B. Approve the submission of a grant to the Meadows Foundation**
  - C. Approve the application for the Rural Communities Opioid Response Program (RCORP) Impact Grant**
  - D. Approve the Application for the Rural Texas Strong Program – Initiative 4**
  - E. Approve the Application for the Rural Texas Strong Program – Initiative 6**
  - F. Approve FY 2026 Expense Contracts Over \$45,000**
- XIII. Upcoming Events**
  - A. Next Board Meeting – Thursday, July 23, 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 MAY 28, 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.