



**COMMUNITY HEALTHCORE BOARD OF TRUSTEES
MEETING AGENDA
OCTOBER 29, 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. Staff Recognitions**
- VI. Approve September 24, 2026, Board Meeting Minutes**
- 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. Reconvene the Regular Board Meeting**
- VIII. Recommendations**
 - A. Approve the Sale of Real Property 303 Evergreen, Longview, Texas**
 - B. Approve the Sale of Real Property 3704 Teri Lyn, Longview, Texas**
 - C. Approve the Sale of Future Real Property**
- IX. Audit Review and Consultant Report – Melissa Lynch**
- X. Board Training – Financial Review and Performance Outline – “SWOT”**
- XI. FY 2027 Budget**
 - A. Approve the FY 2027 General Fund Budget**
 - B. Approve the FY 2027 Building Maintenance Fund Budget**
 - C. Approve the FY 2027 Information Technology Fund Budget**
- XII. Financials**
 - A. Approve August 2026 Preliminary Unaudited Financials and Investments**
 - B. Approve FY 2026 Fourth Quarter Budget Adjustment**



XIII. Recommendations for Consideration

- A. Approve Updated Administrative Policy 4.06 – Investment and Cash Management Strategy**
- B. Award RFP 1002-27 HUD Broker Management for the Sale of HUD Properties**
- C. Award RFP 1001-26 Artificial Intelligence**
- D. Award RFP 1003-27 Chronic Care Management**
- E. Ratify FY 2027 Funding Contracts**
- F. Approve FY 2027 Expense Contracts Over \$45,000**
- G. Ratify Memorandums of Understanding**
- H. Approve FY 2027 Membership Dues for Texas Council of Community Centers**

XIV. Project Update

- A. Update on the Tuttle Project**

XV. Board Officer Election for FY 2027

XVI. Upcoming Events Calendar

- A. Joint Board Christmas Dinner Meeting – Thursday, December 10, 2026
Synergy Park, 100 N. Bolivar Street, Marshall, Texas 75670.**
- B. January Board Meeting – Thursday, January 28, 2027.**

XVII. 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. OCTOBER 29, 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