



**COMMUNITY HEALTHCORE BOARD OF TRUSTEES
MEETING AGENDA
SEPTEMBER 24, 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. Oath of Office for Reappointed Board of Trustees Members Serving 09/01/2026 through 08/31/2028 – Honorable Tim Bryan**
- VI. Story Changers – Recovery Month Spotlight**
- VII. Approve August 27, 2026 Board Meeting Minutes**
- VIII. FY 2025 Single Audit Review and Approval**
 - A. Approve the FY 2025 Independent Financial Audit**
- IX. Financials**
 - A. Approve July 2026 Final Unaudited Financials and Investments**
 - B. Approve Interim Budget for FY 2027**
- X. Board Training Follow-up on Mental Health and Law Enforcement**
- XI. Recommendations for Consideration**
 - A. Approve Updated Board of Trustees Bylaws**
 - B. Approve FY 2027 Meeting Dates**
 - C. Approve Updated CORE Health Systems By-Laws**
 - D. Approve Updated CORE Health Systems Co-Applicant Agreement with Community Healthcore**
 - E. Approve a Lease Agreement for Office Space at 205 Church St., Grapeland, Texas**
 - F. Ratify FY 2026 and FY 2027 Funding Contracts**
 - G. Approve FY 2026 Expense Contracts Over \$45,000**
- XII. Board Officer Nominations for FY 2027**
- XIII. Upcoming Events Calendar**
 - A. Next Board Meeting – Thursday, October 29, 2026 (pending approval)**
- 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 SEPTEMBER 24, 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