

COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
November 23, 2021

AGENDA

In-person: 107 Woodbine Place, Longview Texas

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. Citizen’s Comments*
- IV. Roll Call
- V. Approval of October 28, 2021 Board Meeting Minutes
- VI. Financials
 - A. October 2021 Preliminary Unaudited Financials and Investments
- VIII. Reports
 - A. Executive Director
 - B. Program Operations
 - C. Business Operations—Information Technology
- IX. Recommendations for Consideration
 - A. Approve Funding Contracts (Lee)
 - B. Approve Expense Contracts over \$45,000
 - C. Approve Memorandums of Understanding
 - D. Approve FY22 Expenses for Community Outreach
 - E. Ratify Award of Request for Proposal for Vehicles
 - F. Ratify Texas Veterans Commission Grant FY22-23
 - G. Approve FY21 Budget Adjustment
 - H. Approve FY22 Budget Adjustment
- X. Community Report
- XI. Board Q&A
 - Events

The next Board meeting and Christmas Dinner will be Thursday, December 16, 2021

***PEOPLE WISHING TO ADDRESS THE BOARD OF TRUSTEES WITH A CITIZEN’S COMMENT MUST NOTIFY COMMUNITY HEALTHCORE BY NOVEMBER 23, 2021 AT 4:00 P.M. BY E-MAIL TO BOARD.OF.TRUSTEES@COMMUNITYHEALTHCORE.COM OR COMPLETE A “CITIZEN COMMENT CARD” AND TURN IT IN TO COMMUNITY HEALTHCORE STAFF IN PERSON AT THE MEETING SITE PRIOR TO THE START OF THE MEETING. Presentations are limited to three (3) minutes.**