

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
December 16, 2021**

In-person

**The Ginnochio
707 N. Washington Street, Marshall Texas**

AGENDA

- 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 November 23, 2021 Board Meeting Minutes**
- VI. Financials**
 - A. October 2021 Unaudited Financials and Investments**
- VII. Recommendations for Consideration**
 - A. Ratify Funding Contracts**
 - B. Award Request for Proposal 1002-22 for Training Cardiopulmonary Resuscitation (CPR), First Aid and Satori Alternatives to Managing Aggression**
 - C. Approve FY 2022 General Fund Budget Adjustment**
 - D. Approve FY 2022 Vehicle Monitoring Purchase**
 - E. Accept the Health and Human Services Commission (HHSC) Substance Use Disorder Community Health Worker Program When Formally Available**
- VIII. Board Q&A**
 - Events**
 - A. The next Board meeting will be Thursday, January 27, 2022**

***PEOPLE WISHING TO ADDRESS THE BOARD OF TRUSTEES WITH A CITIZEN’S COMMENT MUST NOTIFY COMMUNITY HEALTHCORE BY DECEMBER 16, 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.**