

COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
April 28, 2022

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. Training - Early Childhood Intervention (ECI)
- VI. Approval of March 24, 2022 Board Meeting Minutes
- VII. Financials
 - A. February 2022 Final Unaudited Financials and Investments
 - B. March 2022 Preliminary Unaudited Financials and Investments
- VIII. Reports
 - A. Executive Director
 - B. Program Operations
 - C. Business Operations – Quality Management
- IX. Recommendations for Consideration
 - A. Approve Updated Administrative Policies
 - B. Approve Comprehensive Planning and Advisory Committee (CPAC) Appointment
 - C. Approve Application for Greater United Way of Texarkana
 - D. Approve Submission of the Greater Longview United Way FY 2023 Renewal Application
 - E. Approve Application to Substance Abuse and Mental Health Services Administration for the Certified Community Behavioral Health Clinics
 - F. Ratify the Application to the National Council for Mental Wellbeing for Workforce Innovations in Integrated Care Collaboration
 - G. Award Request for Proposal #1003-22 to ENA Healthcare Services, LLC, Inc.
 - H. Ratify Funding Contracts
 - I. Increase Expense Contracts for FY 2022
 - J. Ratify Memorandums of Understanding
 - K. Approve Lease for 6th Street in Longview
 - L. Approve Lease for 4th Street in Longview
 - M. Approve Lease for Louise St. in Atlanta
 - N. Approve Building Modifications for Atlanta Mental Health Location
 - O. Approve iPad Purchases for The Episcopal Health Foundation Accountable Care Grant
 - P. Approve Revised IT Fund Budget
 - Q. Approve FY 2022 Budget Adjustment from March Meeting
 - R. Approve FY 2022 Budget Adjustment for April
- X. Community Report

**XI. Board Q&A
Events**

- A. Texas Council Spring Conference – June 21, 2022 – June 23, 2022**
- B. The next Board meeting will be Thursday, May 26, 2022**

***PEOPLE WISHING TO ADDRESS THE BOARD OF TRUSTEES WITH A CITIZEN'S COMMENT MUST NOTIFY COMMUNITY HEALTHCORE BY APRIL 28, 2022 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.**