

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
July 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 – Active Shooter Safeguards**
- VI. Community Report**
- VII. Closed Session**
 - A. Section 551.071 – Consultation with Attorney**

Pursuant to Texas Government Code, Chapter 551, Subchapter D, §551.071, the Board will meet in a closed session – Consultation with Attorney. Section 551.071 provides that a governmental body may not conduct a private consultation with its attorney except:

 - 1. When the governmental body seeks the advice of its attorney about:
 - a) Pending or contemplated litigation; or
 - b) A settlement offer; or
 - 2. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter.
 - B. Section 551.074 - Executive Director’s Evaluation**

Pursuant to Texas Government Code, Chapter 551, Subchapter D, §551.074, the Board will meet in a closed session to discuss certain personnel matters. Section 551.074 provides:

 - 1. This chapter does not require a governmental body to conduct an open meeting:
 - a) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - b) To hear a complaint or charge against an officer or employee.
 - 2. Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.
 - C. Reconvene**
- VIII. Approval of May 26, 2022 Board Meeting Minutes**
- IX. Financials**
 - A. April 2022 Final Unaudited Financials**
 - B. May 2022 Final Unaudited Financials and Investments**
 - C. June 2022 Preliminary Unaudited Financials and Investments**
 - D. Draft FY 2023 Budget**
- X. Reports**
 - A. Executive Director**
 - B. Program Operations**
 - C. Business Operations – Quality Management**

XI. Recommendations for Consideration

- A. Approve FY 2023 Employee Benefit Plans**
- B. Approve FY 2023 Center Closure Days**
- C. Approve Application for Rural Communities Healthcare Investment Program (RCHIP) Grant through the T.L.L. Temple Foundation**
- D. Approve Application for a Federally Qualified Health Center Incubator Program Through the Texas Department of State Health Services (DSHS)**
- E. Ratify Funding Contracts**
- F. Approve FY 2022 and FY 2023 Expense Contracts**
- G. Approve Lease Agreement for Office Space at 3110 HG Mosley Parkway, Suite 104, Longview, TX**
- H. Approve Memorandums of Understanding**
- I. Award Request for Proposal 1007 - 22 In-House Pharmacy**
- J. Award Request for Proposal 1010 - 22 Crisis Tele-Med**
- K. Approve Contract with Enterprise Fleet Management**
- L. Approve FY 2022 Building Maintenance Fund Budget Adjustment**
- M. Approve FY 2022 IT Fund Budget Adjustment**
- N. Approve FY 2022 Fiscal Audit Engagement Letter**
- O. Approve Expenditures for Community Health Worker Program**
- P. Ratify the Purchase of Two Vehicles for the Community Health Worker Program**
- Q. Approve Purchase of Vehicle for HB-133 American Rescue Plan Act (ARPA) Coordinated Specialty Care**
- R. Approve Mileage Reimbursement Rate Increase**
- S. Approve FY 2022 Budget Adjustment**

XII. Board Q&A

Events

- A. Next Board of Trustees meeting August 25, 2022**

***PEOPLE WISHING TO ADDRESS THE BOARD OF TRUSTEES WITH A CITIZEN'S COMMENT MUST NOTIFY COMMUNITY HEALTHCORE BY JULY 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 INTO COMMUNITY HEALTHCORE STAFF IN PERSON AT THE MEETING SITE BEFORE THE START OF THE MEETING. Presentations are limited to three (3) minutes.**