

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
JANUARY 26, 2023**

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. FY 2022 Independent Financial Audit - Scott, Singleton, Fincher & Co.
 - A. Approve FY 2022 Independent Financial Audit
- VI. Training – Community Health Center Model – Genua Consulting

*****BREAK FOR 10 MINUTES*****

- VII. Approval of December 13, 2022, Board Meeting Minutes
- VIII. Financials
 - A. September 2022 Final Unaudited Financials and Investments
 - B. October 2022 Final Unaudited Financials and Investments
 - C. November 2022 Final Unaudited Financials and Investments
 - D. December 2022 Preliminary Unaudited Financials and Investments
- IX. Reports
 - A. Executive Director Report
 - B. Program Operations Report
 - C. Business Operations Report – Workforce
 - D. Business Operations Report – Quality Management
 - E. Comprehensive Planning Advisory Committee Report
- X. Recommendations for Consideration
 - A. Ratify FY 2024 Longview Community Development Block Grant Application
 - B. Ratify FY 2023-2024 Texas Veterans Commission Fund For Veteran Assistance Application
 - C. Ratify Funding Contracts
 - D. Ratify Memorandums of Understanding
 - E. Award RFP 1002-23 Online Training Solution
 - F. Approve FY 2023 Parents as Teachers Memorandums of Understanding Payment
 - G. Approve IT Fund Budget Adjustment
 - H. Approve FY 2023 General Fund Budget Adjustment
- XI. Community Report
- XII. Board Q&A
 - A. Next Board of Trustees meeting – Thursday, February 23, 2023

***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 JANUARY 26, 2023 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 SITE BEFORE THE START OF THE MEETING. PRESENTATIONS ARE LIMITED TO THREE (3) MINUTES.**