

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
APRIL 27, 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. Training – Electronic Health Record (EHR) Update
- VI. Approval of March 23, 2023, Board Meeting Minutes
- VII. Financials
 - A. February 2023 Final Unaudited Financials and Investments
 - B. March 2023 Preliminary Unaudited Financials and Investments
- VIII. Reports
 - A. Executive Director Report
 - B. Program Operations Report
 - C. Business Operations Report – Workforce
 - D. Business Operations Report – Quality Management
- IX. Recommendations for Consideration
 - A. Accept Year One - Charity Care Program (CCP) Revenue
 - B. Ratify Funding Contracts
 - C. Approve FY 2023 Expense Contracts Over \$45,000
 - D. Ratify Memorandums of Understanding
 - E. Approve Lease Agreement for Office Space at 3110 H.G. Mosley Parkway Suite 104, in Longview, Texas
 - F. Award RFP 1003-23 Plumbing Services
 - G. Award RFP 1004-23 Electrical Services
 - H. Award RFP 1005-23 HVAC Service
 - I. Award RFP 1006-23 Pest Control Services
 - J. Award RFP 1007-23 General Contracting Service
 - K. Approve One-Time Construction Contract for Gilmer Primary Care Remodel
 - L. Approve Members of the Comprehensive Planning Advisory Committee
 - M. Approve Revised Remodel Project and Equipment for 101 E. Madison Gilmer
 - N. Approve FY 2023 DSRIP Fund Budget Adjustment
- X. Community Report
- XI. Board Q&A
 - A. Texas Council Conference – June 21 - 23, 2023, Westin Galleria in Houston
 - B. Next Board of Trustees meeting – Thursday, May 25, 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 APRIL 27, 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.**