COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
May 25, 2023

AGENDA
In-person: 107 Woodbine Place, Longview Texas
Videoconference:

https://zoom.us/j/93809228120?pwd=ekJkMEtwNmtFQUlLRzYxcFp2NlZVZz09
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. Reappointment of Trustee
VI. Training Budget Process
VII. Approval of April 27, 2023, Board Meeting Minutes
VIII. Financials
  A. March 2023 Final Unaudited Financials and Investments
  B. April 2023 Preliminary Unaudited Financials and Investments
IX. Reports
  A. Executive Director Report
  B. Program Operations Report
  C. Business Operations Report – Workforce
  D. Business Operations Report – Information Technology
  E. Comprehensive Planning Advisory Committee (CPAC)
X. Recommendations for Consideration
  A. Accept the Veterans Administration Supportive Services for Veteran Families (SSVF) FY 2024 Funds to Continue Grant Operations
  B. Ratify the Submission of Promoting the Integration of Primary and Behavioral Health Care (PIPBHC) Grant Application
  C. Ratify Funding Contracts
  D. Approve FY 2023 Expense Contracts Over $45,000
  E. Ratify Memorandums of Understanding
  F. Award Request for Proposal 2012-23 Telehealth Clinicians
  G. Approve FY 2023 American Rescue Plan Act (ARPA) Parents as Teachers Grocery Gift Cards
  H. Revise FY 2023 Building Maintenance Fund Budget
  I. Approve FY 2023 Budget Adjustment
XI. Community Report
XII. Board Q&A
  A. Texas Council Conference – June 21 - 23, 2023, Westin Galleria in Houston
  B. Next Board of Trustees meeting – Thursday, July 27, 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 MAY 25, 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.**