

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
AUGUST 24, 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. Approval of July 27, 2023, Board Meeting Minutes
- VI. Financials
 - A. June 2023 Final Unaudited Financials and Investments
- VII. Recommendations for Consideration
 - A. Appoint Panola County Ex Officio Member Sheriff Cutter Clinton
 - B. Approve FY 2024 General Operating Fund Budget
 - C. Approve FY 2024 Building Maintenance Fund Budget
 - D. Approve FY 2024 IT Fund Budget
 - E. Approve FY 2024 Vehicle Fund Budget
 - F. Approve Investment Broker/Dealer Authorization List
 - G. Approve Sources of Instruction for Investment Training
 - H. Approve the Investment and Cash Management Policy
 - I. Approve Annual Membership to Open Minds
 - J. Approve Finishes for Security and Environment at H.G. Mosley
 - K. Approve Furniture Purchases for Various Locations
 - L. Ratify Funding Contracts
 - M. Award Request For Proposal 1014-23 Substance Misuse Prevention For Youth & Young Adults Curriculum
 - N. Ratify Health And Human Services, Behavioral Health Services (BHS) Multi-Program Needs and Capacity Assessment (NCA) for Local Mental Health Authorities (LMHA)
 - O. Approve Lease Agreements for Office Space at Regional Community Connections One, 501 Pine Tree Road, Longview, TX
 - P. Re-Award Request for Proposal 1013-23 Retained Search for Adult Psychiatrist
 - Q. Approve FY 2023 Budget Adjustment
- VIII. Board Q&A
 - A. Nomination of Officers will be in September with the vote in October.
 - B. Christmas Dinner Date – Thursday, December 14th at Synergy Park in Marshall
 - C. Next Board of Trustees meeting – Thursday, September 28, 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 AUGUST 24, 2023 BY E-MAIL TO BOARD.OF.TRUSTEES@COMMUNITYHEALTHCORE.COM. IF ATTENDING IN PERSON PLEASE COMPLETE A “CITIZEN COMMENT CARD” AND TURN IT INTO A COMMUNITY HEALTHCORE STAFF AT THE MEETING SITE BEFORE THE START OF THE MEETING. PRESENTATIONS ARE LIMITED TO THREE (3) MINUTES.**