

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
OCTOBER 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. Training – Annual Training with Attorney**
- VI. 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. Reconvene the Regular Board Meeting**
- VII. Approval of September 28, 2023 Board Meeting Minutes**
- VIII. Financials**
 - A. July 2023 Final Unaudited Financials and Investments**
 - B. August 2023 Preliminary Unaudited Financials and Investments**
- IX. Reports**
 - A. Community Education**
 - B. Executive Director**
 - C. Program Operations**
 - D. Business Operations**
 - 1. Workforce**
 - 2. Quality Management**
- X. Recommendations for Consideration**
 - A. Ratify the Episcopal Health Foundation (EHF) Grant Award**
 - B. Ratify Funding Contracts**
 - C. Approve FY 2024 Expense Contracts Over \$45,000**
 - D. Ratify Memorandums of Understanding for Community Services of Northeast Texas Early Head Start**
 - E. Ratify Memorandums of Understanding**
 - F. Approve Signage Purchase for H.G. Mosley Location**
 - G. Approve Purchases for Early Childhood Intervention Texarkana Start-Up**
 - H. Approve State Emergency For Early Childhood Intervention (ECI) Texarkana Recruiting**
 - I. Revise FY 2024 Building Maintenance Fund Budget**
 - J. Approve FY 2023 General Fund Budget Adjustment**

XI. Board Action Items and Information

A. Board Actions – Voting for the FY 2024 Slate of Officers:

- Chair – Randi Leffall
- Vice Chair – Jami Duran
- Secretary/Treasurer – Shirley Baker

B. Upcoming Events

- State of the Center Friday, November 3, 2023, Texarkana Convention Center
9:00 a.m. – 12:00 p.m.
- Next Meeting - Christmas Dinner Meeting, Thursday, December 14, 2023
Synergy Park Marshall

***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 OCTOBER 26, 2023 BY E-MAIL TO BOARD.OF.TRUSTEES@COMMUNITYHEALTHCORE.COM. IF ATTENDING IN PERSON PLEASE COMPLETE A “CITIZEN COMMENT CARD” AND TURN IT INTO COMMUNITY HEALTHCORE STAFF AT THE MEETING SITE BEFORE THE START OF THE MEETING. Presentations are limited to three (3) minutes.**