

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
TUESDAY DECEMBER 12, 2023 at NOON**

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**
- II. Pledge of Allegiance**
- III. Citizen's Comments***
- IV. Roll Call**
- V. Approval of October 26, 2023 Board Meeting Minutes**
- VI. Financials**
 - A. August 2023 Unaudited Financials and Investments**
- VII. Recommendations for Consideration**
 - A. Approve Application for Federally Qualified Health Center Look-Alike Status with Health Resources Services Administration**
 - B. Approve Application for Behavioral Health Workforce Initiatives Grant for Internship Stipends**
 - C. Ratify the Health And Human Services Grant Application for Substance Use Prevention Services**
 - D. Approve FY 2024 Parents as Teachers Contract Payment**
 - E. Approve FY 2023 Region 7 Contract Payment**
 - F. Approve Purchases for Regional Crisis Response Center**
 - G. Approve Purchases for Crisis Stabilization Unit Planning**
 - H. Approve Furniture Purchases for Multiple Locations**
 - I. Revise Building Maintenance Fund Budget**
 - J. Approve FY 2023 General Fund Budget Adjustment**
 - K. Approve FY 2023 Delivery System Reform Incentive Payments Fund Budget Adjustment**
 - L. Approve FY 2024 General Fund Budget Adjustment**
 - M. Approve FY 2024 Delivery System Reform Incentive Payments Fund Budget Adjustment**
- VIII. Upcoming Events**
 - Employee Christmas Party – Wonderland of Lights, Downtown Marshall, Tuesday December 12, 2023 from 6:00 p.m. – 9:00 p.m.**
 - Board Christmas Dinner Thursday, December 14, 2023 Synergy Park Marshall**
 - Next Board Meeting Thursday, January 25, 2024**

***PEOPLE WISHING TO ADDRESS THE BOARD OF TRUSTEES WITH A CITIZEN'S COMMENT VIA ZOOM MUST NOTIFY COMMUNITY HEALTHCORE BY 11:00 A.M. ON DECEMBER 12, 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.