

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
JANUARY 25, 2024**

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. Approve December 14, 2023 Board Meeting Minutes
- VI. Fiscal Year 2023 Independent Financial Audit
 - A. Approve the FY 2023 Independent Financial Audit
- VII. Closed Session
 - A. Section 551.071 – Consultation with Attorney; Closed Meeting. 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. Section 551.072 Deliberation Regarding Real Property; Closed Meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - C. Reconvene the Regular Board Meeting
 - D. Authorize the Executive Director to Sign a Letter of Intent for Real Estate
- *****15 Minute Break*******
- VIII. Financials
 - A. September 2023 Final Unaudited Financials and Investments
 - B. October 2023 Final Unaudited Financials and Investments
 - C. November 2023 Final 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. Approve Submission of Application for FY 2025 Supportive Services for Veteran Families Grant Program
 - B. Approve Nominees to the Pegues Corporation Board Of Directors and Sabine Valley HUD Corporation Board of Directors
 - C. Ratify Funding Contracts

- D. Approve FY 2024 Expense Contracts Over \$45,000
- E. Ratify Memorandums of Understanding
- F. Approve FY 2024 General Fund Budget Adjustment
- G. Approve FY 2024 Delivery System Reform Incentive Plan Budget Adjustment

X. Upcoming Events

- A. Next Meeting - Thursday, February 22, 2024

***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 JANUARY 25, 2024 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.**