

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
MAY 23, 2024**

AGENDA

In-person: 107 WOODBINE PLACE, LONGVIEW, TX 75601

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 – Budget Process
- VI. Financials
 - A. March 2024 Final Unaudited Financials and Investments
- VII. Reports
 - A. Community Education
 - B. Executive Director
 - C. Program Operations
 - D. Business Operations
 - 1. Workforce
 - 2. Information Technology
 - E. Comprehensive Planning Advisory Committee (CPAC)
- VIII. Recommendations for Consideration
 - A. Ratify Submission of the Greater Longview United Way FY 2025 Renewal Application
 - B. Ratify Funding Contracts
 - C. Approve FY 2024 Expense Contracts Over \$45,000
 - D. Approve Memorandum of Understanding (MOUs)
 - E. Award Request for Proposal 1003-24 - Electronic Health Record (EHR) for the Federally Qualified Health Center Look-Alike (FQHC-LAL)
 - F. Approve Purchases for the Proposed Crisis Stabilization Unit
 - G. Approve FY 2024 General Fund Budget Adjustment
- IX. Upcoming Events
 - A. Texas Council Conference June 17, 2024 – June 19, 2024 – Grand Hyatt San Antonio River Walk, 600 E Market St, San Antonio, TX 78205
 - B. Next Board Meeting Thursday, July 25, 2024
- X. Adjourn

***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 23, 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.**