

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING  
JULY 25, 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. Approve May 25, 2023, Board Meeting Minutes**
- VI. Financials**
  - A. April 2024 Final Unaudited Financials and Investments**
  - B. May 2024 Final Unaudited Financials and Investments**
  - C. Preliminary FY 2025 Budget**
- VII. Reports**
  - A. Community Education**
  - B. Executive Director**
  - C. Program Operations**
  - D. Business Operations**
    - 1. General**
    - 2. Quality Management**
- VIII. Recommendations for Consideration**
  - A. Approve Audit Firm Engagement Letter**
  - B. Approve Amended Administrative Policy 2.05 Ethics, Rights and Responsibilities**
  - C. Approve FY 2025 Employee Insurance Plans**
  - D. Approve FY 2025 Center Closure Days**
  - E. Ratify Acceptance of the United Way of Greater Texarkana Grant Funds for FY 2024-2025**
  - F. Ratify the Acceptance of Grant Funds from the Texas Veterans Commission for FY 2024-2025 to Fund Veterans Peer Support**
  - G. Ratify Funding Contracts**
  - H. Approve Purchases for the Proposed Crisis Stabilization Unit**
  - I. Approve FY 2024 Expense Contracts Over \$45,000**
  - J. Approval to Apply for Federally Qualified Health Center-New Access Point (FQHC-NAP) with Health Resources Services Administration (HRSA)**
  - K. Approve the Purchase of Nextgen Electronic Health Record for the Federally Qualified Health Center Look-Alike (FQHC LA)**
  - L. Approve Updated FY 2024 Information Technology (IT) Fund Budget**
  - M. Revise the Building Maintenance Fund Budget**
  - N. Approve FY 2024 1115 Waiver Fund Budget Adjustment**
  - O. Approve FY 2024 General Fund Budget Adjustment**

**IX. Closed Session**

**A. Section 551.074 - Executive Director's Evaluation Pursuant to Texas Government Code, Chapter 551, Subchapter D, §551.074, the Board will meet in a closed session to discuss certain personnel matters.**

**Section 551.074 provides:**

- 1. This chapter does not require a governmental body to conduct an open meeting:
  - a) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or**
  - b) To hear a complaint or charge against an officer or employee.****
- 2. Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.**

**IX. Information and Upcoming Events**

**A. Direct Deposit Information – Cindy Goodson**

**B. Next Board Meeting Thursday, August 22, 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 JULY 25, 2024 BY E-MAIL TO [BOARD.OF.TRUSTEES@COMMUNITYHEALTHCORE.COM](mailto: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.**