

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
NOVEMBER 21, 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 – 12:00 p.m.
- II. Pledge of Allegiance
- III. Citizen’s Comments*
- IV. Roll Call
- V. Closed Session – Consult with Attorney
 - 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. Reconvene the Regular Board Meeting
- VI. Recommendations for Consideration
 - A. Award RFQ Q1001-25 Design & Build Contractor for Renovation Project, 2920 Tuttle Blvd., Longview Texas
 - B. Approve Updated Co-Applicant Agreement with CORE Health Systems
 - C. Approve Updated Bylaws for CORE Health Systems
- VII. Upcoming Events
 - A. Christmas Dinner – Thursday, December 12, 2024, Five D Cattle Company Steak House 8 N Main St, Avinger, TX 75630.
- VIII. Adjourn

***PEOPLE WISHING TO ADDRESS THE BOARD OF TRUSTEES WITH A CITIZEN’S COMMENT VIA ZOOM MUST NOTIFY COMMUNITY HEALTHCORE BY 10:00 A.M. ON NOVEMBER 21, 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.