

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
FEBRUARY 27, 2025
AGENDA**

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

Videoconference:

<https://zoom.us/j/93809228120?pwd=ekJkMEtwNmtFUjILRzYxcFp2NlZVZz09>

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. Story Changer of the Month**
- VI. Approve January 23, 2025, 2024 Board Meeting Minutes**
- VII. Closed Session**
 - A. Section 551.072 Deliberation Regarding Real Property; Closed Meeting.**
A governmental body may conduct a closed meeting to deliberate on 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.
 - B. Reconvene the Regular Board Meeting**
- VIII. Financials**
 - A. December 2024 Final Unaudited Financials and Investments**
- IX. Reports**
 - A. Community Education**
 - B. Executive Director**
 - C. Program Operations**
 - D. Business Operations**
 - E. Business Operations, Workforce**
- X. Recommendations for Consideration**
 - A. Ratify the Application Submission to the Texas Health and Human Services Commission (HHSC) for the Healthy Outcomes Through Prevention and Early Support (HOPES) Grant**
 - B. Approve the Federal Emergency Management Agency (FEMA) Non-profit Security Grant Program Application**
 - C. Ratify FY 2025 Funding Contracts**
 - D. Approve Lease of Mineral Rights for Four Tracts of Center Property in Marshall Texas**
 - E. Approve FY 2025 Expense Contracts over \$45,000**
 - F. Approve Sublease Renewal for CHRISTUS St. Michael Hospital at 1007 South Williams Street, Atlanta, Texas**
 - G. Revise the Information Technology Fund Budget**
 - H. Revise the General Fund Budget**
- XI. Board Action Items and Upcoming Events**
 - A. Upcoming Events**
 - 1. Next Board Meeting March 27, 2025**
 - 2. Texas Council Conference – June 25th – 27th 2025, Sheraton Hotel, Dallas**
- XII. 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 FEBRUARY 27, 2025 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.