



**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
MARCH 27, 2025
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. Story Changer of the Month**
- VI. Approve February 27, 2025 Board Meeting Minutes**
- VII. Executive Director Report**
- VIII. Financials**
 - A. January 2025 Final Unaudited Financials and Investments**
- IX. Recommendations for Consideration**
 - A. Approve Updated Administrative Policy 1.04 Executive Director (Titled Chief Executive Officer) and Updated Administrative Policy 2.05 Ethics, Rights And Responsibilities**
 - B. Approve the Application for and if Awarded Accept the Episcopal Health Foundation Grant for FQHC Support**
 - C. Ratify Submission of the Texas Health and Human Services (HHS) Primary Health Care Grant**
 - D. Approve the Application for the United Way of Greater Texarkana Grant for 2026**
 - E. Approve the Submission of an Application for the Home Tenant-Based Rental Assistance Reservation System Participation**
 - F. Ratify Funding Contracts**
 - G. Approve the Consideration of the Sale of Real Property**
 - H. Approve FY 2025 General Fund Budget Adjustment**
- X. Board Action Items and Upcoming Events**
 - A. Upcoming Events**
 - 1. Next Board Meeting April 24, 2025**
 - 2. Texas Council Conference – June 25th – 27th 2025, Sheraton Hotel, Dallas**
- XI. 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 MARCH 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.