



**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING  
APRIL 24, 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 Changers of the Month
- VI. Approve March 27, 2025, Board Meeting Minutes
- VII. Financials
  - A. February 2025 Final Unaudited Financials and Investments
- VIII. Training – Key Performance Indicators
- IX. Reports
  - A. Chief Executive Officer
  - B. Chief Operating Officer
  - C. Quality Management
  - D. Human Resources and Risk Management
  - E. Comprehensive Planning Advisory Committee (CPAC)
  - F. Community Education
- X. Recommendations for Consideration
  - A. Ratify the application of the Just One More Foundation Grant
  - B. Approval of the Submission of an Application for the Home Tenant-Based Rental Assistance Reservation System Participation
  - C. Approval of Expense Contracts Over \$45,000
  - D. Approve Consideration of the Sale of Real Property
- XI. Board Action Items and Upcoming Events
  - A. Upcoming Events
    1. Next Board Meeting May 22, 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 APRIL 24, 2025, 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.