



## COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING

MAY 28, 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. Citizens' Comments\*
- IV. Roll Call
- V. Story Changers of the Month
- VI. Approve April 24, 2025 Board Meeting Minutes
- VII. Fiscal Year 2024 Independent Financial Audit
  - A. Approve the FY 2024 Independent Financial Audit
- VIII. Financials
  - A. March 2025 Final Unaudited Financials and Investments
- IX. Reports
  - A. Chief Executive Officer
  - B. Chief Operating Officer
  - C. Comprehensive Planning Advisory Committee
  - D. Community Education
- X. Recommendations for Consideration
  - A. Approve Funding Contracts
  - B. Approval of Expense Contracts Over \$45,000
  - C. Award Request for Proposal #1002-25 to Ena Healthcare Services, LLC
  - D. Approve Revised Building Maintenance Fund Budget
  - E. FY 2025 Budget Adjustment
- XI. Upcoming Events
  - A. Upcoming Events
    - 1. Texas Council Conference – June 25th – 27th 2025, Sheraton Hotel, Dallas
    - 2. Next Board Meeting – Thursday, July 24, 2025
- 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 MAY 28, 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.