



COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING

JULY 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. Citizens' Comments*
- IV. Roll Call
- V. Story Changers of the Month
- VI. Approve May 28, 2025, Board Meeting Minutes
- VII. Fiscal Year 2024 Independent Financial Audit
 - A. Approve the FY 2024 Independent Financial Audit
- VIII. FY 2026 Employee Insurance Plan Benefits
 - A. Approve Employee Insurance Plan Benefits
- IX. Financials
 - A. April 2025 Final Unaudited Financials and Investments
 - B. May 2025 Final Unaudited Financials and Investments
 - C. FY 2026 DRAFT Budget

-----10 MIN BREAK-----
- X. Reports
 - A. Chief Executive Officer
 - B. Chief Operating Officer
 - C. Quality Management
 - D. Community Education
- XI. Recommendations for Consideration
 - A. Approve FY 2026 Center Closure Days
 - B. Approve Administrative Policy 1.07 - Planning and Network Advisory Committee Update
 - C. Ratify the Acceptance of Funds from the Texas Veterans Commission Fund for Veteran Assistance, FY 2025 - FY 2026 Mental Health Grant
 - D. Ratify The Submission of the Renewal Application for the Veterans Affairs Staff Sergeant Parker Gordon Fox Suicide Prevention Grant Program for FY 2026.
 - E. Approve the Submission of Application for the Home Tenant-Based Rental Assistance Reservation System Participation
 - F. Approve Funding Contracts
 - G. Approve Expense Contracts Over \$45,000
 - H. Approve Memorandums of Understanding
 - I. Award Request for Proposal #1005-25 Janitorial



- J. Award Request for Proposal #1006-25 Real Estate Agent for Sale of Property
- K. Award Request for Proposal #1009-25 Pest Control
- L. Award Request for Proposal #1010-25 Security
- M. Award Request for Proposal #1011-25 Lawn Care

XII. Closed Session

- A. Section 551.074 Chief Executive Officer's Evaluation Pursuant to Texas Government Code, Chapter 551, Subchapter D, §551.074, the Board will meet in a closed session to discuss certain personnel matters. Section 551.074 provides:

- 1. This chapter does not require a governmental body to conduct an open meeting:
 - a) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - b) To hear a complaint or charge against an officer or employee.
- 2. Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

XIII. Upcoming Events

- A. Next Board Meeting – Thursday, August 28, 2025
- B. State of the Center – Friday, October 10, 2025
- C. Joint Board Retreat – Friday, October 24, 2025 – Camp Gilmont, 6075 State Highway 155 N., Gilmer, TX 75644 – 9:00 am – 2:30 pm – Scheduled speakers include Gary VanDeaver, Texas House Representative and Higher Education/Public Health Chair, and Lee Johnson, Chief Executive Officer, Texas Council of Community Centers.

XIV. 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 JULY 24, 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.