



**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING**

**AUGUST 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 July 24, 2025, 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.
  - A. Reconvene the Regular Board Meeting**
  - B. Award Request for Proposal #1006-25 Real Estate Agent for Sale of Property**
- VIII. Financials**
  - A. June 2025 Final Unaudited Financials and Investments**
- IX. FY 2026 Budget**
  - A. Approve FY 2026 General Operating Fund Budget**
  - B. Approve FY 2026 Building Maintenance Fund Budget**
  - C. Approve FY 2026 IT Fund Budget**
  - D. Approve FY 2026 Vehicle Fund Budget**
- X. Recommendations for Consideration**
  - B. Appoint Rusk County Ex Officio Member Sheriff Johnwayne Valdez**
  - C. Approve FY 2026 Board Meeting Dates**
  - D. Approve Investment Broker/Dealer Authorization List**
  - E. Approve Sources of Instruction for Investment Training**
  - F. Approve Administrative Policy 4.06 Investment and Cash Management Strategy**
  - G. Approve Audit Firm Engagement Letter for FY 2025**
  - H. Approve Administrative Policy 4.01 Fiscal Management Update**
  - I. Ratify The Application Submission To The Disabled American Veterans' Charitable Trust Fund**



- J. Approve the Application for and Accept the Episcopal Health Foundation Grant
- K. Approve FY 2026 Funding Contracts
- L. Approve Expense Contracts Over \$45,000
- M. Approve Memorandums of Understanding
- N. Approve Lease Agreement for Office Space at 4800 Texas Blvd. in Texarkana
- O. Approve Lease Agreement for Offices at Community Connections, Longview
- P. Award Request for Proposal #1012-25 Plumbing Services
- Q. Award Request for Proposal #1013-25 Electrical Services
- R. Award Request for Proposal #1014-25 HVAC Services
- S. Award Request for Proposal #1015-25 General Contractor
- XI. Upcoming Events
  - A. September Events Calendar
  - B. Next Board Meeting – Thursday, September 25, 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 AUGUST 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.