



"Working Together to Help People Help Themselves"

PUBLIC NOTICE – AGENDA

Board of Trustees - FINANCE COMMITTEE MEETING

WEDNESDAY, May 25, 2022 – 2:00 pm

1501 West Beauregard, San Angelo, Texas 76901

ZOOM MEETING ID: 826-3455-3865

1. Call meeting to order (McKee)
2. Review of the FY 2022 Financial Statement – April (Wyatt) **TAB 1**
3. Discussion of the 1115 Medicaid Waiver – Directed Payment Program (Wyatt)
4. Medication Cost Savings Report (Wyatt)
5. Update of Crisis Services
6. Update Bank Signatures with Texas State Bank
7. Review of the Chief Executive Officer's Expenses (Wyatt) **TAB 2**
8. Future Agenda Item (No Discussion) (McKee)
9. Adjournment



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PUBLIC NOTICE-AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, May 26, 2022 – 5:30 PM
1501 West Beauregard, San Angelo, Texas 76901
Teleconference line: 833-8815-7671 Access Code: 828054

1. Call the meeting to order, invocation, certification of a quorum
2. Public comments will be limited to three (3) minutes
3. Employee of Month
4. Training – Suicide Safe Care/Zero Suicide TAB 1
5. Consider the Minutes of the April 21, 2022, Board Meeting TAB 2
6. Monthly Report of the Finance Committee TAB 3
 - Review of the FY2022 Financial Statements – April
 - Discussion of the 1115 Medicaid Waiver-Directed Payment Program
 - Medication Cost Savings Report
 - Update of Crisis Services
 - Review of the Chief Executive Officer’s Expenses
7. Consider Bank Signatures for Texas State Bank TAB 4
8. Consider HOME Grant with the City of San Angelo
9. Consider Request for Bids – Exterior and Interior Painting, Replacement of Flooring, and Renovation of Restrooms TAB 5

10. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 6**
11. Update of the Texas Council of Community Centers Annual Conference
12. Consider next meeting Thursday, July 28, 2022, at 5:30 pm
13. Adjourn

All agenda items are subject to action and do not have to be taken in same order as shown on meeting notice. As authorized by Section 551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.