



*“Working Together to Help People Help Themselves”*

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**PUBLIC NOTICE – AGENDA  
BOARD OF TRUSTEES - FINANCE COMMITTEE MEETING  
WEDNESDAY, APRIL 26, 2023 – 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 2023 Financial Statement – March (Larson)
3. Report of the ARPA Distribution to Home and Community Based Services (HCS) and Tx Home living (TxHML) (Larson)
4. Review of the 1115 Medicaid Waiver – Charity Care Pool (CCP) and Directed Payment Program (DPP) (Larson)
5. Report of the HHSC Contract Operations Oversight & Support – IDD Fiscal Audit (Larson)
6. Review of the Chief Executive Officer’s Expenses (Larson)
7. Future Agenda Item (No Discussion)
8. Next Meeting and Adjournment – May 24, 2023



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**PUBLIC NOTICE-AGENDA  
BOARD OF TRUSTEES MEETING  
THURSDAY, APRIL 27, 2023 – 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 the April for March
4. Hoops, Goals, and Dreams – Recognition of the Concho Valley Bobcats and Cheer Team
5. Consider the Minutes of the March 23, 2023 Board Meeting
6. Monthly Report of the Finance Committee
  - Review of the Financial Statements-March
  - Review of the 1115 Medicaid Waiver – Directed Payment Program
  - Report of HHSC Contract Operations Oversight & Support – IDD Fiscal Audit
  - Review of the Chief Executive Officer’s Expenses
7. Consider Proclamation for May as Mental Health Awareness Month
  - Freedom Fiesta – May 5<sup>th</sup>
  - 0.5 Walk/Run – May 6<sup>th</sup>
8. Consider the Report of the Chief Executive Officer regarding current Center Operations
9. Things Every Board Member Should be Talking About Back Home - April
10. Consider next meeting Thursday, May 25, 2023, at 5:30 pm
11. 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.