



“Working Together to Help People Help Themselves”

**PUBLIC NOTICE-AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, DECEMBER 14, 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. Introduction of New Trustee, Frank Tambunga, Crockett County Judge, and confirmation of Pre-Service Training
3. Oath of Office to Trustees
4. Public comments will be limited to three (3) minutes
5. Corporate Compliance Training by Texas Council Risk Management Fund – Pam Beach
6. Employee of the Month for November
7. Consider the Minutes of the October 19, 2023 Board Meeting **TAB 1**
8. Monthly Report of the Finance Committee
 - Review of the Financial Statement- September and October **TAB 2**
 - Ongoing Report of the Texas Council Risk Management Fund Worker’s Compensation
 - Ongoing Report of the Office of Inspectors Compliance Audit
 - Ongoing Report of the Independent Financial Audit for FY 2023
 - Update of the Center’s Group Health Insurance Renewal
 - Review of the 1115 Medicaid Waiver Programs – Charity Care Pool (CCP) and Directed Payment Program (DPP)
 - Review of the Chief Executive Director’s Expenses **TAB 3**
9. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 4**
10. Consider authorizing the CEO to take all and any action regarding the 404 S. Irving Property potential sale
11. Report by the Personnel Committee
 - Discussion of the CEO Annual Evaluation

12. Thing Every Board Member Should be Talking About Back Home – November 2023 **TAB 5**
13. Consider next meeting, Thursday, January 25, 2023, at 5:30 pm and Adjournment

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.