



“Working Together to Help People Help Themselves”

PUBLIC NOTICE-AGENDA
BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 30, 2024 – 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 Month for December/January
4. Consider the Minutes of the December 14, 2023, Board Meeting
5. Monthly Report of the Finance Committee
 - Review of the Financial Statement-November and December
 - 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
 - Review of Texas Council of Community Centers Operating Reserve Strategy Paper
 - Review of the 1115 Medicaid Waiver Programs – Charity Care Pool (CCP) and Directed Payment Program (DPP)
 - Review of the Chief Executive Director’s Expenses
6. Consider Increased Amount for the Dr. Lloyd Downing Behavioral Health Campus Renovations
7. Consider Authorized Bank Signatures and Resolution for Texas State Bank
8. Consider Report of the Planning and Network Advisory Committee
9. Consider Board Policies
 - 1.04.01.01 Drug Free Workplace Act of 1988
 - 3.09.04.02 Use of Center Facility, Community Organizations
10. Consider the Report of the Chief Executive Officer regarding current Center Operations
11. Corporate Compliance Training (standing agenda item)

12. Consider Alignments to the Board Committees
13. Consider Report by the Personnel Committee
 - Discussion of the CEO Annual Evaluation
14. Annual Texas Council Conference June 17-19 San Antonio, Texas
15. Consider the next meeting, Thursday, February 22, 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.