



“Working Together to Help People Help Themselves”

PUBLIC NOTICE- AMENDED AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, MAY 23, 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 May
4. Consider the Minutes of the April 30, 2024 Board Meeting
5. Consider the Financial Statements - April
6. Consider the 1st Amendment to the FY2024 Operating and Staffing Budget
7. Monthly Report of the Finance Committee
 - Review of the Center’s Vehicle Fleet
 - Ongoing Report of the Office of Inspectors Compliance Audit
 - Review of the 1115 Medicaid Waiver Programs – Charity Care Pool (CCP) and Directed Payment Program (DPP)
 - Review of the Chief Executive Director’s Expenses
8. Consider the Report of the Chief Executive Officer regarding current Center Operations
9. Corporate Compliance Training (standing agenda item)
10. Annual Texas Council Conference June 17-19 San Antonio, Texas
11. Consider the next meeting, Thursday, July 23rd at 5:30 pm and Adjournment.
 - No meeting in June due to the Annual Conference

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.