



“Working Together to Help People Help Themselves”

**PUBLIC NOTICE- AMENDED AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, NOVEMBER 21, 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 October and November
4. Consideration of a Planning and Network Advisory Committee Member Application submitted by Deanna W. Lange **TAB 1**
5. Consider the Minutes of September 26, 2024 Board Meeting **TAB 2**
6. Consider the FY 2025 Financial Statements – September and October **TAB 3**
7. Purchasing and Capital Improvements for Center Properties and Tax-Exempt Financing Resolution **TAB 4**
8. Consideration of Monthly Report of the Finance Committee
 - Update of the Renewal for the Center’s Employee Health Insurance
 - Discussion of Prior Year Lapsed HHSC Funds
 - Ongoing review of the 1115 Medicaid Waiver Programs – Charity Care Pool (CCP) and Directed Payment Program (DPP)
 - Review of the Chief Executive Officer’s Expenses **TAB 5**
9. Consideration of Board of Trustees Policies
 - 1.05.00.00 Use of Funds for Employee Support and Recognition **TAB 6**
 - 3.07.00.00 Information Services **TAB 7**
 - 3.08.04.00 Employment of Personnel **TAB 8**
 - 3.08.05.00 Employee Personnel File **TAB 9**
 - 3.08.10.00 Employee Separations **TAB 10**
10. Review of the FY2024 Strategic Plan Scorecard **TAB 11**

11. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 12**
12. Corporate Compliance Training (standing agenda item)
13. Consider the Resignation submitted by Dr. Tim Davenport Herbst and Recognition for Years of Service **TAB 13**
14. Consider Election of Board Officers & Committee Members
15. Outcome of Sponsoring Agencies Annual Meeting **TAB 14**
16. Consider the next meeting, Thursday, January 24, 2025 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.