



“Working Together to Help People Help Themselves”

PUBLIC NOTICE - AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, JANUARY 30, 2025 – 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. Welcome and introduction of New Trustee **(TAB 1)**
 - New Trustee Orientation – January 28, 2025
3. Administration of Oath of Office to Trustees
4. Public comments will be limited to three (3) minutes
5. Employee of the Month for December and January
6. Presentation of the Independent Financial Audit Ending August 31, 2024 by Beasley, Mitchell & Co., Certified Public Accountants **(TAB 2)**
7. Consideration of the Minutes of November 21, 2024 Board Meeting **(TAB 3)**
8. Consideration of the FY 2025 Financial Statements – November, December **(TAB 4)**
9. Consideration of the FY2025 Q1 HHSC Financial Certification **(TAB 5)**
10. Consideration of the FY2025 Q1 Center Investments **(TAB 6)**
11. Report of the recent Cyber Security Breach
12. Consideration of Monthly Report of the Finance Committee
 - 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
13. Consideration of the FY2025 Q1 Program Committee Report **(TAB 7)**

14. Consideration of the FY2025 Q1 Planning and Network Advisory Committee Report **(TAB 8)**
15. Consideration of the FY2025 Q1 San Angelo Clubhouse Advisory Committee Report **(TAB 9)**
16. Consideration of Board of Trustees Policies
 - 1.04.10.03 HIV/AIDS in the Workplace and Confidentiality **(TAB 10)**
 - 2.04.02.02 Policy and Procedure Preparation and *Formatting* **(TAB 11)**
 - 2.04.02.04 Definitions/Abbreviations/Acronyms **(TAB 12)**
 - 2.04.02.05 Board Policy and Administrative Procedure Review **(TAB 13)**
 - 3.01.00.00 Planning System: Planning and Funding of Center Services **(TAB 14)**
 - 3.02.00.00 Financial Planning Systems – Annual Budget **(TAB 15)**
 - 3.08.06.00 Employee Compensation and Payroll Administration **(TAB 16)**
 - 4.09.00.00 Consumer Rights **(TAB 17)**
 - 4.15.03.00 Safety and Security Requirements of Medication and Medication Supplies **(TAB 18)**
 - 6.01.00.00 Contracts **(TAB 19)**
17. Consider the Report of the Chief Executive Officer regarding current Center Operations Corporate **(TAB 20)**
18. Compliance Training (standing agenda item)
19. Consider Appointment of New Trustee to a Board Committee **(TAB 21)**
20. Consider the next meeting, Thursday, February 27, 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.