

NOTICE OF BOARD MEETING
COMMUNITY HEALTHCORE

Pursuant to the requirements of Article 6252-17, VTCS, notice is hereby given that the Board of Trustees of COMMUNITY HEALTHCORE will meet Thursday, March 26, 2020 via teleconference.

COMMUNITY HEALTHCORE
BOARD OF TRUSTEES MEETING

AGENDA

- Teleconference 888_240_2560 Meeting ID: 137508802
- I. Call to Order, Welcome, and Prayer – 4:45 p.m.
 - II. Pledge of Allegiance
 - III. Citizen's Comments*
 - IV. Board Meeting Minutes
 - 1. Approval of February 27, 2020 Minutes
 - V. Business Operations
 - A. Financial
 - 1. Approval of February 2020 Financials and Investments
 - 2. Budget Review
 - VI. Recommendations for Consideration in Consent Agenda
 - A. Ratify Funding Contracts
 - B. Memorandum of Understandings with Community Healthcore, Ark-Tex Council Of Governments and the Housing Authority of Texarkana, Texas
 - C. Memorandum of Understandings with Community and Northeast Texas Public Health District
 - D. Ratify and Award Security Service Contracts for DEAR
 - E. Recommendation to ratify participation in the Texas Institute for Excellence in Mental Health (TIEMH)
 - F. Recommendation to Approve the Application for the City of Longview Community Development Block Grant (CDBG) FY2021 Funding
 - G. Submission of Grant Application for SAMHSA Certified Community Behavioral Health Clinic Expansion Grants (Short Title: CCBHC Expansion Grants)
 - H. Recommendation to Approve an Application to the Greater Longview United Way For Funding in Support of the Fredonia Rapid Rehousing Project
 - I. Greater Texarkana United Way Grant Application
 - J. Consent Agenda Vote for items VI. A-I
 - VII. Reports
 - A. Program Operations
 - B. Organization Development – Information Technology
 - C. Community Report
 - D. Executive Director
 - VIII. Board Q&A
 - A. Events
 - 1. The next Board meeting will be Thursday, April 23, 2020, at The County Seat Café, 109 N. Main St., Linden, Texas.
 - 2. Reminder: Review Administrative Policy draft changes for a vote at the April meeting.
 - IX. Adjourn

FILED FOR RECORD IN:
BOWIE COUNTY, TEXAS
TINA PETTY, COUNTY CLERK

MAR 20 2020
4:15 P.M.
JP

COMMUNITY HEALTHCORE


Inman White, Executive Director

COUNTY CLERK
STATE OF TEXAS

This is to certify that at the time and date stamped herein, a notice of the Board of Trustee Meeting of Community Healthcore was posted on the official bulletin board in the Courthouse as required by Article 6252-17, VTCS.

* PERSONS WISHING TO ADDRESS THE BOARD MUST COMPLETE A "CITIZEN COMMENT CARD" PRIOR TO THE START OF THE MEETING. PRESENTATIONS ARE LIMITED TO THREE (3) MINUTES.....

AGENDA FOR A REGULAR MEETING OF THE
TEXARKANA COLLEGE BOARD OF TRUSTEES

Monday, March 30, 2020

The meeting will convene at 11:30 AM in the President's Conference Room, at the Nelson Administration Building, 2500 North Robison Road, Texarkana, Texas 75599, via Teleconference.

- I. Call to Order
- II. Open Forum

Phone Number - 1.877.309.2073 - Access Code: 465361253

No Audio Pin Required - Use # to Enter the Conference

- III. Consideration and take action to approve the consent agenda
 - A. Regular meeting minutes for February 24, 2020
 - B. Special Called meeting minutes for March 20, 2020
 - C. Consideration/Approval of Personnel Items
 - IV. Consideration/Approval of Faculty Contract Recommendations for 2020/2021
 - V. Consideration/Approval of Update to Non-ERISA 403(b) Plan Document
 - VI. College President Report (Dr. Jason Smith)
 - VII. Vice President of Finance (Kim Jones)
 - VIII. Vice President of Instruction (Dr. Donna McDaniel)
 - IX. Dean of Students (Robert Jones)
 - X. Adjourn
- Posted: Thursday, March 26, 2020

FILED FOR RECORD IN:
BOWIE COUNTY, TEXAS
TINA PELTY, COUNTY CLERK
2020 MAR 26 PM 1:49