



"Working Together to Help People Help Themselves"

FILED FOR RECORD
2024 Mar 26 AM 10:48
CHRISTINA UBANDO
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

**PUBLIC NOTICE-AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 28, 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 February and March
4. Presentation of the Independent Financial Audit Year Ending August 31, 2023 by Singleton, Fincher & Co.
5. Management's Response to the Findings of the Independent Financial Audit Year Ending August 31, 2023
6. Consider the Minutes of the January 30, 2024 Board Meeting
7. Consider the Financial Statements January and February
8. Consider the FY 2024 Quarter 1 HHSC Financial Certification
9. Consider the FY 2024 Quarter 1 Investments
10. Monthly Report of the Finance Committee
 - Review of a COLA for midyear FY24 Operating Budget
 - Mary Ellen Kent Bunyard Family Foundation Grant Submission
 - Outcome of the Texas Council Risk Management Fund Worker's Compensation
 - 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
11. Consider Adopting a Resolution of the Texas Interlocal Purchasing Systems (TIPS)
12. Consider Adopting a Resolution of the Texas Class Local Government Investment Pool

13. FY2024 Q2 Report of the Program Committee
14. FY2024 Q2 Report of the Planning and Network Advisory Committee
15. FY2024 Q2 Report of the San Angelo Clubhouse Advisory Committee
16. Consider Board Policies
 - 3.08.07.06 Employee Assistance Program
 - 4.15.03.00 Medication Services
17. Consider the Report of the Chief Executive Officer regarding current Center Operations
18. Corporate Compliance Training (standing agenda item)
19. Report of the Personnel Committee
20. Closed Session – Section 551.074 Personnel Matters – Performance Evaluation and Employment Agreement of the Chief Executive Officer, Gregory J. Rowe
21. Consider of Any Action Regarding the Performance Evaluation and Employment Agreement of the Chief Executive Officer, Gregory J. Rowe
22. Annual Texas Council Conference June 17-19 San Antonio, Texas
23. Consider the next meeting, Thursday, April 25th 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.