



"Working Together to Help People Help Themselves"

FILED FOR RECORD
2024 APR 26 AM 9:02
CHRISTINA UGARDO
COUNTY CLERK
COUNTY OF TOM GREEN TEXAS

**PUBLIC NOTICE-AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, APRIL 30, 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 April
4. Consider the Minutes of the March 28, 2024 Board Meeting
5. Consider the Financial Statements - March
6. Consider the FY 2024 Quarter 2 HHSC Financial Certification
7. Consider the FY 2024 Quarter 2 Investments
8. Monthly Report of the Finance Committee
 - 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
9. Consider Board Policies
 - 3.08.07.06 Employee Assistance Program
 - 3.08.09.00 Compliant Resolution – recommend change to Employee Complaint Concern Resolution
 - 3.08.11.00 Relationships with Clients-Patients, Conflict of Interest
 - 4.15.03.00 Medication Services
10. Consider the Report of the Chief Executive Officer regarding current Center Operations
11. Corporate Compliance Training (standing agenda item)
12. Annual Texas Council Conference June 17-19 San Antonio, Texas

13. Closed Session – Section 551-072 Deliberations about Real Property – 404 S Irving and Section 551-074 Personnel Matters – Reassignment of the Chief Financial Officer position
14. Open Session – Action to be taken, if any
15. Consider the next meeting, Thursday, May 23rd 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.