



"Working Together to Help People Help Themselves"

PUBLIC NOTICE – AGENDA
BOARD OF TRUSTEES - FINANCE COMMITTEE MEETING
THURSDAY, JANUARY 29, 2026 – 4:00 PM
1501 WEST BEAUREGARD, SAN ANGELO, TEXAS 76901
ZOOM MEETING ID: 826-3455-3865

FILED FOR RECORD
2026 JAN 23 PM 1:50
CHRISTINA ANDO
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

1. Call meeting to order
2. Review of the Independent Financial Audit Ending August 31, 2025 presented by Mitchell, Beasley & Co., Certified Public Accounts
3. Review of the Management's Response to the Independent Financial Audit Ending August 31, 2025
4. Review of the FY2026 Financial Statements – Quarter 1 and December
5. Discussion of the FY2026 Operating and Staffing Budget
6. Review of the FY2026 1st Quarter HHSC Financial Certification
7. Review of the FY2026 1st Quarter Center's Investments
8. Report of the HHSC Report III-IV - Submission Notice of Alleged Noncompliance
9. Update of the 404 S. Irving and the property 505 S Chadbourne by the City of San Angelo
10. Ongoing Review of the 1115 Medicaid Waiver Programs – Charity Care Pool (CCP) and Directed Payment Program (DPP) (Rowe)
11. Review of the Chief Executive Officer's Expenses
12. Future Agenda Item (No Discussion)
13. Next Meeting and Adjournment