



"Working Together to Help People Help Themselves"

FILED FOR RECORD
2025 JUL 22 PM 12:47
CHRISTINA UBANDO
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

PUBLIC NOTICE
BOARD OF TRUSTEES - FINANCE COMMITTEE MEETING
WEDNESDAY, JULY 23, 2025 – 2:00 PM
1501 WEST BEAUREGARD, SAN ANGELO, TEXAS 76901
ZOOM MEETING ID: 826-3455-3865

1. Call meeting to order
2. Review of the FY 2025 Financial Statements – May and June
3. Preliminary Review of the FY 2026 Operating and Staffing Budget
4. Review of the 3rd Quarter HHSC Financial Certification
5. Review of the 3rd Quarter Investment Report
6. Review of the United Way Funding for the San Angelo Clubhouse Program
7. Review of the FY2022 LMHA Performance Agreement Reconciliation
8. Discussion of the 404 S. Irving Property and the City of San Angelo 505 S. Chadbourne Property
9. Ongoing Review of the 1115 Medicaid Waiver Programs – Charity Care Pool (CCP) and Directed Payment Program (DPP) (Rowe)
10. Review of the Chief Executive Officer's Expenses
11. Future Agenda Item (No Discussion)
12. Next Meeting and Adjournment