

newaskiw@henderson-
county.com

2323 West Front Street, Tyler, TX 75702
PO Box 4730, Tyler, TX 75712
Phone: 903/597-1351
1-800-374-6058
FAX: 903/535-7386
Web address: www.andrewscenter.com



Thank you Angiel

Fax

To: HENDERSON COUNTY JUDGE **From:** Cindy Moore, Exec. Asst.

Company: HENDERSON COUNTY 903-535-7338

Fax: 1-903-675-6190 **Pages:** (including cover) 2

Phone: 1-903-675-6120 **Date:** 2-19-20

Re: ANDREWS CENTER BOARD
OF TRUSTEES AGENDA

Urgent For Review Please Comment Please Reply

● **Comments:**

PLEASE POST THE AGENDA FOR THE MONTH OF Feb.

THANK YOU,

CINDY MOORE

CONFIDENTIALITY NOTICE

The documents accompanying this telecopy transmission contain confidential information belonging to the sender that is legally privileged. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this telecopied information is strictly prohibited as stated in the Medical Practice Act, Sect. 5.08 (C). If you have received this telecopy in error, please notify us by telephone immediately to arrange for return of the original documents to us.

ANDREWS CENTER
BOARD OF TRUSTEES MEETING
February 25, 2020
2:30 p.m.
2323 West Front Street, Tyler, Texas
Board Room

- AGENDA -

I. QUORUM	
II. Chairman's Reports	Page
A. Approval of January 28, 2020 Minutes	1
III. Chief Financial Officer's Reports	
A. Accept January Financial Report	4
B. Accept January Treasurer's Report	11
C. Accept Contribution Report	12
IV. Chief Executive Officer's Reports	
A. Approve TRANE Funding Proposal	13
B. Approve Public Commit Participation Form	16
C. Accept Planning and Network Advisory Council (PNAC) Report	
D. General Information Items:	
1. Case Managers Report	18
2. Services Provided Update	
E. Board Trainings:	
1. CCBHC – Certified Community Behavioral Health Clinic	
2. All Texas Access – addressing rural mental health needs	
3. House Bill 3834 (86R) – Security Awareness Training Certification	
V. Executive Session (<i>in compliance with Texas Open Meeting Act, Subchapter D, Section 551.071: Consultations with Attorney and Section 551.074: Personnel Matters</i>)	
A. Review of January 2020 Workforce Report	19
B. Review of January 2020 Personnel Report	20
VI. Acceptance of Workforce and Personnel Reports	
VII. Adjournment	