

**ANDREWS CENTER**  
**Board of Trustees Meeting**  
**Board of Trustees of Andrews Center**  
**Tuesday, August 23, 2022**  
**2:30p.m.**

Members of the public who desire to address the board regarding an item on this agenda in person or via teleconference must comply with the following registration procedures: All public comment participants must make themselves known, along with the subject and/or agenda item being addressed before the start of the meeting. Any individual who speaks during the public comments section must identify themselves by name prior to speaking and limit to 3 minutes. The Board is unable to deliberate on nonagenda items.

- I. **Called to Order**
  - A. **Public Comment Period (Government Code Section 551.007) (Anyone planning to make public comments must submit name and phone number by noon on August 22, 2022 to [swallace@andrewscenter.com](mailto:swallace@andrewscenter.com))**
- II. **Employee Spotlight! Alexandra Smith**
- III. **Chair's Reports**
  - A. **Approve June 28, 2022 Minutes**
- IV. **Chief Financial Officer's Reports-Becki Mangum**
  - A. **Accept June and July 2022 Financial Reports**
  - B. **Accept June and July 2022 Treasurer's Reports**
  - C. **Approve FY 2023 Budget**
  - D. **Charity Care Policy**
- V. **Chief Executive Officer's Reports**
  - A. **Introduction to FY23 Executive Leadership Team**
  - B. **Approve Contracts for over \$10,000 YES, Day Habilitation, ETCADA, AVAIL**
  - C. **General Information Items for August 2022**
    - 1. **Approve FY 2023 Holidays- Lynn Rutland**
    - 2. **Services Provided Update- Cherhonda Brown**
    - 3. **Case Managers Report- Dee Stokes**
    - 4. **Review of Workforce Report- Dee Stokes**
    - 5. **Board Electronic Distributions- Paul Maddock**
    - 6. **Resolution for Work Quest-Cindy Grace**
    - 7. **SIMS- Kathy Wakefield**
  - E. **Approval of CEO Reports**
- VI. **Executive Session: (in compliance with Texas Open Meeting Act, Subchapter D, Section 551.071 (1; (a)(b)[Contemplated Litigation and Consultation with Attorney;] and/or Section 551.074 (Personnel Matters)**
  - A. **Review of June and July 2022 Personnel Report**
  - B. **Applications for At-Large Board Position**
- VII. **Accept June and July 2022 Personnel Report**
- VIII. **Selection of At-Large Board Member**
- IX. **Adjournment**