



ANDREWS CENTER
2323 W. Front Street
Tyler, Texas 75702

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Board of Trustees Meeting
Tuesday, September 27, 2022 2:30p.m.
or For Failure to Reach a Quorum, then
Thursday, September 29, 2022 2:30p.m.

Pursuant to Chapter 551 of the Texas Government Code, this notice is to advise that a regular meeting of the Andrews Center Board of Trustees will be held at 2:30p.m. on Tuesday, September 27, 2022, in the Dick DeSanto Room 208 on the 2nd floor of the Andrews Center 2323 W. Front Street, Tyler, Texas 75702.

Questions regarding this agenda should be directed to the Executive Office Assistant at 903-535-7403. The agenda is available on the Andrews Center website. (www.andrewscenter.com)

PUBLIC COMMENT: (Government Code Section 551.007) Members of the public who have previously filled out a participation form have an opportunity to address the Board of Trustees on agenda items. The Board is unable to deliberate on nonagenda items. If you desire to request a matter on a future agenda, you may make the request to swallace@andrewscenter.com. If you wish to address the Board, obtain a public participation form and submit the completed form to swallace@andrewscenter.com by 12p.m. on September 26, 2022. Please be mindful of the Board Rules of Procedure, Conduct, and Decorum when making your comments and/or attending public meetings.

- I. **Call to Order-Keith Youngblood**
 - A. **Public Comment Period**
- II. **Approve August 23, 2022 Minutes-Keith Youngblood**
- III. **Chief Financial Officer's Reports-Becki Mangum**
 - A. **Approve Charity Care Policy (NEW)**
 - B. **Approve Policy I Purchase Orders/Purchase Requisitions (Amended)**
 - C. **Tax-Shelter Retirement Plan Amendments**
- IV. **Chief Executive Officer's Reports**
 - A. **Approve FY 2023 Contracts over 10,000-Cindy Grace**
 - B. **Andrews Center Insurance Survey and Plan Modeling Review-Lynn Rutland**
 - C. **SIMS- Kathy Wakefield and JoAnn Hampton**
 - D. **Discussion of the Use of Consent Agenda- Lynn Rutland**

- E. Key Staff Resignations/Additions-Lynn Rutland**
- V. Chairman of the Board Reports**
 - A. Things to Know-Keith Youngblood**
 - B. Review the By-Laws for Board Notifications-Lynn Rutland**
 - C. Approve FY 2023 Board Meeting Dates-Keith Youngblood**
 - D. NAMI Luncheon- Friday September 9, 2022 Update- Andy Jones**
 - E. Meeting with Judge Linda Wallace- Rains County Update- Mary Hall**
 - F. Peace of Mind Educational Conference and Luncheon Opportunity-Stephanie Wallace**
- 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. Applications for At-Large Board Position**
- VII. Selection of At-Large Board Member**
- VIII. Review of Board Members with Terms Expiring 10-31-2022**
- IX. Adjournment**