



ANDREWS CENTER
2323 W. Front Street
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Board of Trustees Meeting
Tuesday, July 25, 2023 2:00p.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 2:00p.m. on Tuesday, July 25, 2023, 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 and/or desire to participate virtually 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 non-agenda 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 prior to the start of the board meeting. 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**
 - A. **Pledge and Prayer-Ashlee Ball, Andrews Center Mental Health Children's Case Manager Mentor**
 - B. **Introductions and Public Comment Period**

- II. **Leadership Presentation-Brittney Nichols- Texas Child Health Access Through Telemedicine**

- III. **Chairman's Reports**
 - A. **Approve May 23, 2023 Minutes-Keith Youngblood**
 - B. **Practical Guidance for Health Care Boards on Compliance Oversight**
 - C. **Approval of Code of Conduct**

- IV. **Chief Financial Officer's Reports-Becki Mangum**
 - A. **Acceptance of the May and June 2023 Financial Reports**
 - B. **Acceptance of the May and June 2023 Treasury Reports**
 - C. **Holidays Schedule for FY2024**
 - D. **Approval of Contracts over 10,000**
 - E. **Financial Advisory Sub-Committee Report**
 - F. **Audit Engagement Letter**

- V. Chief Executive Officer's Reports-Becki Mangum on behalf of Lynn Rutland**
 - A. Corrective Action Plans for IDD Programs**
 - B. Reconstituted PNAC-July 18, 2023 Report**

- VI. Consent Agenda**
 - A. Report on Waiting Lists for Mental Health Services**
 - B. HHSC Celebrates Grand Opening of \$200 Million Rusk State Hospital**
 - C. Texas State Office of Rural Health-SORH**
 - D. Andrews Center Service Encounters**
 - E. CMS Proposed Rules and Managed Care Financing**

- VII. 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. Personnel Action-Reports to be distributed in closed session.**

- VIII. Action Items and Acceptance of Executive Session**

- IX. Adjournment.**

The next board meeting is scheduled for: August 22, 2023, 2:00p.m.