



# **Andrews Center**

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## **Behavioral Healthcare System**



### **BOARD OF TRUSTEES MEETING**

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**Andrews Center**  
**Tuesday, April 23, 2024, at 2:00p.m.**  
**2323 West Front Street, Tyler, TX 75702**  
**903-597-1351**



# ANDREWS CENTER

2323 West Front Street ~ Tyler, Tx 75702

## BOARD OF TRUSTEES MEETING

**Tuesday, April 23, 2024 @ 2:00 pm**

Phone: 903-597-1351

Fax:903-535-7386

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, April 23, 2024, in the Dick DeSanto Room 208 on the 2<sup>nd</sup> floor of the Andrews Center 2323 W. Front Street, Tyler, Texas 75702.

Questions regarding this agenda should be directed to the Executive Office at 903-535-7407. The agenda is available on the Andrews Center website. ([www.andrewscenter.com](http://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 [bmangum@andrewscenter.com](mailto:bmangum@andrewscenter.com) . If you wish to address the Board, obtain a public participation form, and submit the completed form to [bmangum@andrewscenter.com](mailto:bmangum@andrewscenter.com) prior to board meeting. Please be mindful of the Board Rules of Procedure, Conduct, and Decorum when making your comments and/or attending public meetings.

Pre-Board Meeting

WORKSHOP AGENDA

Empowerment Room

12:00pm until complete

### I. REVIEW OF BYLAWS AND POLICIES

# **BOARD MEETING AGENDA**

**2:00 pm until complete**

- I. CALL TO ORDER**
  - A. Pledge and Prayer**
  - B. Introductions and Public Comment Period**
  
- II. CHAIRMAN’S REPORTS**
  - A. Approve March 26, 2024 – Board Minutes – Keith Youngblood**
  - B. Updates on policy reviews – Judge Reese, Van Zandt County**
  
- III. CHIEF FINANCIAL OFFICERS REPORTS – Becki Mangum**
  - A. Acceptance of March 2024 Financial Report**
  - B. Acceptance of March 2024 Treasury Report**
  - C. Approval of Contracts over \$10,000**
  - D. Accept Contribution Report**
  - E. Acceptance of Financial Advisory Sub-Committee Report**
  - F. Cybersecurity Training Update**
  
- IV. CHIEF EXECUTIVE OFFICERS REPORT – Lynn Rutland**
  - A. Suicide Care Initiative Review – Mari Gutierrez, Presenter**
  - B. Senate Interim Charges Released**
  - C. Fiscal Year 2024 Q1-Q2 Deliverable Submission Notice of Alleged Noncompliance – HHSC**
  - D. East Texas Mental Health Summit**
  
- V. CONSENT AGENDA**
  - A. Andrews Center March 2024 Service Encounters**
  
- VI. ACTION ITEMS AND ACCEPTANCE OF EXECUTIVE SESSION**

**Executive Session: (In compliance with the 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**
  
- VII. ACTION ITEMS AND ACCEPTANCE OF EXECUTIVE SESSION**
- VIII. ADJOURNMENT**

*The next board meeting is scheduled for May 28, 2024, 2pm*