



## BOARD OF TRUSTEES MEETING

**Wednesday, August 23, 2023**

*Board Meeting 12:00 P.M.*

*\*Board Meeting will be conducted both face-to-face & virtually.*

*Please see the next page for instructions on how to access the link for the meeting.*

902 E. Cottonwood, Sherman, Texas 75090

Board of Trustees August 2023 Meeting

Wed, August 23, 2023

12:00 PM - 1:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/882378997>

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## AGENDA

902 Cottonwood, Sherman TX 75090

**\*This meeting will be available in person and virtually \***

**Board of Trustees Meeting: August 23, 2023 – 12:00 p.m.**

**Board Members:** *Mark Johnson-Chairman | Ray Sappington-Vice Chair | Billy Hamilton - Treasurer | Margie Morris-TX Council Rep | Lander Bethel-Secretary | Tony Bennie | Tom Reynolds |*

- I. **CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. **INVOCATION**
- III. **PUBLIC COMMENT – Limited to 5 minutes total and must be related to the agenda items as listed.**
- IV. **ACTION ITEMS**
  - A-1 Consideration of Financial Report for July 2023 Year-to -Date.
  - A-2 Consideration of FY 2024 Financial Budget for Texoma Community Center
  - A-3 Consideration and potential approval of ZOOM Contract for HIPAA compliant telemedicine services in the amount of \$55,472.00.
- V. **COMMITTEE MINUTES**

Committee Updates
- VI. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
  - July 2023 – Regular Board Meeting Minutes for Approval.
- VII. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**
- VIII. **CHAIRPERSON’S REPORT**
- IX. **SPECIAL REPORTS**
  - Texas Council Report
  - PNAC
- X. **CEO REPORT**
- XI. **CONSENSUS REPORTS (No action required)**
  - Monthly Safety Report
- XII. **PUBLIC COMMENT (Five-minute limit and must be related to the agenda items as listed)**
- XIII. **ADJOURN**

