



PUBLIC NOTICE

Heart of Texas Behavioral Health Network
Board of Trustees August 28, 2025 Board of Trustees Regular Meeting
Board Chair at Location
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712
Thursday, August 28, 2025, at 11:45 AM

Microsoft Teams

1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Public Testimony (five minutes limit)**
4. **Appointment of Vicki Gloff, Board Member**
5. **Board Announcements**
6. **Action Items**
 - A. **Consideration for Nominating Committee Recommendations for FY26 Board Officers**
 - B. **Approval of the July 10, 2025 Minutes**
 - C. **Consideration of FY26 Board Meeting Dates**
 - D. **Consideration of FY26 Holiday Schedule**
 - E. **PNAC Appointments**
 - F. **FY25 Q3 PNAC Report**
 - G. **Consideration for Approval of FY26 Whitley Penn Letter of Engagement**
 - H. **Consideration of FY26 HOTBHN Budget and Personnel Schedule**
 - I. **FY26 Employee Health Insurance and Benefits Renewal**
 - J. **Fortinet Network Hardware and Software Renewal**
7. **Special Reports**
 - A. **Financial Statement**
 - B. **Investment Report**
8. **Adjourn**