



PUBLIC NOTICE

Heart of Texas Behavioral Health Network
Board of Trustees October 23, 2025 Regular Board Meeting
Board Chair at Location
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712
Thursday, October 23, 2025, at 11:45 AM

Microsoft Teams

1. **Call Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Public Testimony (five minute limit)**
4. **Appointment of Sheriff Hunter Barnes, Board Trustee Hill County**
5. **Board Announcements**
6. **Employee Recognitions**
7. **Service Awards**
8. **Action Items**
 - A. **Consideration to Approve the FY 26 Schedule of Charges**
 - B. **Consideration to Approve and Accept the FY25 4th Quarter PNAC Report**
 - C. **Consideration to Approve the FY26 Cash Management & Investment Report**
 - D. **Consideration to Approve the FY 26-27 Quality Management Plan/Utilization Management Plan**
 - E. **Consideration of and Action to Appoint a Finance Committee**
 - F. **Consideration to Approve the Selection of Roofing Contractor for 1105 Jefferson**
9. **Special Reports**
 - A. **Financial Report**
 - B. **Investment Report**
 - C. **CEO Update**
10. **Adjourn**