



## **PUBLIC NOTICE**

Heart of Texas Behavioral Health Network  
Board of Trustees January 22, 2026 Board of Trustees Regular Meeting  
Board Chair at Location  
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712  
**Thursday, January 22, 2026, at 11:45 AM**

### **Microsoft Teams**

1. **Call Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Public Testimony (five minutes limit)**
4. **Reappointment of Josh Caballero**
5. **Board Announcements**
6. **Employee Recognition**
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7. **Action Items**
  - A. **Approval of Minutes from the November 20, 2025, Regular Board Meeting**
  - B. **TCRMF Interlocal Agreement**
  - C. **Consideration and Approval of ProofPoint-CyberOne Renewal**
  - D. **Consideration to approve the Purchase of 250 Seats of the Eleos Documentation Augmentation Product as an Integration to our Electronic Health Record**
  - E. **Consideration and Approval of Resolution Requesting Access for New CFO, Jasmine Bailey, to Center Texpool Accounts**
  - F. **Consideration to Approve and Accept the FY26 First Quarter PNAC Report**
  - G. **Consideration to Approve the General Contractor Selection for 1105 Jefferson**
  - H. **Consideration for Acceptance of FY25 HOTBHN Annual Audit**
8. **Special Reports**
  - A. **Financial Report**
  - B. **Investment Report**
  - C. **CEO Update**
9. **Adjourn**