



PUBLIC NOTICE

Heart of Texas Behavioral Health Network
Board of Trustees April 30, 2026 Board of Trustees Meeting
Board Chair at Location
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712
Thursday, April 30, 2026, at 11:45 AM

Microsoft Teams

1. **Call Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Public Testimony (5 minutes limit)**
4. **Board Announcements**
5. **Employee Recognition**
6. **Action Items**
 - A. Approval of the March 26, 2026 Board Meeting Minutes
 - B. Consideration to Approve and Accept the FY26 2nd Quarter PNAC Report
 - C. Consideration and Approval to Change HOTBHN Group Health Insurance
 - D. Consideration and Approval to Enter into an Interlocal Agreement with the City of Waco
 - E. Consideration and Approval to Enter into a Contract with Prosper Waco
 - F. Consideration and Approval of Vendor Selection for 6400 Imperial Roof Replacement
7. **Special Reports**
 - A. Financial Statement Report
 - B. Investment Report
 - C. CEO Update
 - D. Board Finance Committee Report
8. **Adjourn**