



PUBLIC NOTICE

Heart of Texas Behavioral Health Network
Board of Trustees August 27, 2026 Board of Trustees Meeting
Board Chair at Location
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712
Thursday, August 27, 2026, 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. **Board Announcements**
5. **Employee Recognition**
6. **Special Recognition**
7. **Action Items**
 - A. **Appointment of Steve Hernandez to Serve as Designated Veteran on the Board of Trustees**
 - B. **Consideration for Nominating Committee Recommendations for FY27 Board Officers**
 - C. **Approval of the June 25, 2026, Minutes**
 - D. **Consideration of FY27 Holiday Schedule**
 - E. **Consideration of FY27 HOTBHN Budget and Personnel Schedule**
 - F. **Approval of FY 2027 Cash Management and Investment Policy**
 - G. **Approval of Sales Contract for 2323 N. 39th Street**
 - H. **Fortinet Network Hardware and Software Renewal**
 - I. **FY26 Q3 PNAC Report**
8. **Special Reports**
 - A. **Financial Statement**
 - B. **Investment Report**
 - C. **CEO Update**
 - D. **Board Finance Committee Report**

E. Eleos Board Update

9. Adjourn