HEART OF TEXAS
Behavioral Health Network

PUBLIC NOTICE

Heart of Texas Behavioral Health Network
Board of Trustees November 19, 2026 Board of Trustees Meeting
Board Chair at Location
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712
Thursday, November 19, 2026, at 11:45 AM

Microsoft Teams
https://teams.microsoft.com/meet/2353207619512778?p=EgDxnhFYqgRvcJ8mI3

1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Public Testimony (five minutes limit)**
4. **Board Announcements**
5. **Staff Recognition**
6. **Udpate on BHN Foundation**
7. **Action Items**
   - A. **Approval of the October 22, 2026, Minutes**
   - B. **Approval of the Purchase of Proofpoint Email Security Product**
8. **Special Reports**
   - A. **Financial Statements**
   - B. **Investment Report**
   - C. **CEO Update/Board Training**
   - D. **Finance Committee Report**
   - E. **Eleos Report**
9. **Closed Meeting Under Texas Government Code Section 551.074. Discussion of CEO Evaluation**
10. **Requests from Board Members for Future Agenda Items**
11. **Adjourn**