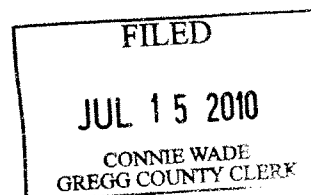


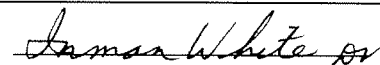
NOTICE OF BOARD MEETING
COMMUNITY HEALTHCORE
July 22, 2010

Pursuant to the requirements of Article 6252-17, VTCS, Notice is hereby given that the Board of Trustees of COMMUNITY HEALTHCORE will meet on July 22, 2010 at 4217 Hazel Street, Texarkana, TX 75501.

- I. Call to Order and Welcome – 6:00p.m.
- II. Citizen's Comments*
- III. Approval of May 27, 2010 Minutes
- IV. Executive Director's Report
 - A. Training/Retraining/Monitoring
 - B. Real time Budget Information
 - C. Analysis Component
 - D. Evaluation of DAHS Opportunity
- V. Business Operations
 - A. Financial
 1. Approval of April 2010 Financial and Investment Reports
 2. Approval of May 2010 Financial and Investment Reports
 3. Review June 2010 Preliminary Reports
 4. Budget Discussion - Ratios
 - B. Organization Development Report – Human Resources
- VI. Integrated Health
 - A. Intensive Services Team
 - B. Recovery Team
 - C. Prevention & Intervention Team
 - D. Aging & Disability Services Team
 - E. Opportunities
 - F. Contracts
- VII. Recommendations for Consideration
 - A. Approval of modifications to the self-insured employee health insurance plan
 - B. Approval for the Center to participate in Symetra Financial universal life program
 - C. Approval of FY 2011 Center Closure Days
 - D. Approval of New Member to the Comprehensive Planning Advisory Committee
 - E. Approval of DSHS Local network and Development Plan for FY 2011-2012
 - F. Approval for the Center to enter into a Memorandum of Understanding with East Texas Border Health Clinic
 - G. Ratification of the AEP Southwestern Electric Power Grant
 - H. Approval of the Investment and Cash Management Policy
 - I. Approval of the Investment Broker/Dealer Authorization List
 - J. Approval of the Sources of Instruction for Investment Training
 - K. Approval of the Capitalization of Assets Policy
 - L. Approval of the Selection of Audit Firm for FY '10 Audit
- VIII. Board of Trustees
 - A. Closed Session:551.074 – Personnel Matters – Executive Director's Evaluation
Pursuant to Texas Government Code, Chapter 551, Subchapter D, §551.074, the Board will meet in closed session to discuss certain personnel matters. Section 551.074 provides:
 - (a) This chapter does not require a governmental body to conduct an open meeting:
 - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) to hear a complaint or charge against an officer or employee.
 - (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.
 - B. Reconvene
 - C. Appointment of Board Nominating Committee
- IX. Adjourn



COMMUNITY HEALTHCORE


Inman White, Executive Director

COUNTY CLERK
COUNTY OF GREGG
STATE OF TEXAS

This is to certify that at the time and date stamped herein, a notice of the Board of Trustee Meeting of Community Healthcore was posted on the official bulletin board in the Courthouse as required by Article 6252-17, VTCS