



## **PUBLIC NOTICE**

Heart of Texas Behavioral Health Network  
Board of Trustees October 23, 2025 Regular Board Meeting  
Board Chair at Location  
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712  
**Thursday, October 23, 2025, at 11:45 AM**

### **Microsoft Teams**

1. **Call Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Public Testimony (five minute limit)**
4. **Appointment of Sheriff Hunter Barnes, Board Trustee Hill County**
5. **Board Announcements**
6. **Employee Recognition**
7. **Service Awards**
8. **Action Items**
  - A. **Consideration to Approve the FY 26 Schedule of Charges**
  - B. **Consideration to Approve and Accept the FY25 4th Quarter PNAC Report**
  - C. **Consideration to Approve the FY26 Cash Management & Investment Policy**
  - D. **Consideration to Approve the FY 26-27 Quality Management Plan/Utilization Management Plan**
  - E. **Consideration of and Action to Appoint a Finance Committee**
  - F. **Consideration to Approve the Selection of Roofing Contractor for 1105 Jefferson**
9. **Special Reports**
  - A. **Financial Report**
  - B. **Investment Report**
  - C. **CEO Update**
10. **Adjourn**