



PUBLIC NOTICE

Heart of Texas Behavioral Health Network
Board of Trustees November 20, 2025 Board of Trustees Meeting
Board Chair at Location
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712
Thursday, November 20, 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. **Reappointment of Josh Caballero, Michelle Hicks, Dr. Brooke Hill-Allen, and Dr. Lance Kelley**
5. **Board Announcements**
6. **Employee Recognition**
7. **Service Award**
8. **Action Items**
 - A. **Approval of Board Meeting Minutes from September 25, 2025, and October 23, 2025.**
 - B. **Consideration to Approve the Renewal of Fortinet Network Hardware and Software**
 - C. **Consideration to Approve the Purchase of 250 Seats of the Eleos Documentation Augmentation Product as an Integration to our Electronic Health Record**
9. **Special Reports**
 - A. **Financial Report**
 - B. **Investment Report**
 - C. **CEO Update**
10. **Adjourn**