



PUBLIC NOTICE

Heart of Texas Behavioral Health Network
Board of Trustees January 22, 2026 Board of Trustees Regular Meeting
Board Chair at Location
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712
Thursday, January 22, 2026, at 11:45 AM

Microsoft Teams

1. **Call Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Public Testimony (five minutes limit)**
4. **Reappointment of Josh Caballero**
5. **Board Announcements**
6. **Employee Recognition**
-
7. **Action Items**
 - A. **Approval of Minutes from the November 20, 2025, Regular Board Meeting**
 - B. **TCRMF Interlocal Agreement**
 - C. **Consideration and Approval of ProofPoint-CyberOne Renewal**
 - D. **Consideration to approve the Purchase of 250 Seats of the Eleos Documentation Augmentation Product as an Integration to our Electronic Health Record**
 - E. **Consideration and Approval of Resolution Requesting Access for New CFO, Jasmine Bailey, to Center Texpool Accounts**
 - F. **Consideration to Approve and Accept the FY26 First Quarter PNAC Report**
 - G. **Consideration to Approve the General Contractor Selection for 1105 Jefferson**
 - H. **Consideration for Acceptance of FY25 HOTBHN Annual Audit**
8. **Special Reports**
 - A. **Financial Report**
 - B. **Investment Report**
 - C. **CEO Update**
9. **Adjourn**

