



BOARD OF TRUSTEES MEETING

Wednesday, January 28, 2026
Board Meeting 12:00 P.M.

**Board Meeting will be conducted both face-to-face & virtually.
Please see the next page for instructions on how to access the link for the meeting.*

902 E. Cottonwood, Sherman, Texas 75090

Board of Trustees
January 2026 Meeting
Wednesday, January 28, 2026

12:00 PM - 1:00 PM (CST)

Please join the meeting from your computer, tablet or smartphone.

<https://teams.microsoft.com/meet/25252864670625?p=gWqQkmNMTrxR0oQW84>

Meeting ID: 252 528 646 706 25
Passcode: 354e6BQ7

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)
United States: +1 (346) 249-3067

AGENDA

***This meeting will be available in person and virtually ***

Board of Trustees Meeting: January 28, 2026 – 12:00 Noon
902 Cottonwood, Sherman TX 75090

Board Members: Ray Sappington- Chair | Tony Bennie, Vice-Chair | Lander Bethel-Secretary/Treasurer, Texas Council Rep | Tom Reynolds | Christina Tillett | Holly Jenkins | Cody Shook | Jackie Melancon

- I. CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. INVOCATION**
- III. PUBLIC COMMENT – Limited to 3 minutes and must be signed up and related to an agenda item as listed below.**
- IV. Presentation of Single Annual Audit Results from Scott, Singleton, Fincher & Co. PC.**
V. ACTION ITEMS
ITEM A-1: Consideration of Financial Report for December 2025 Year-to-Date. (See *Attachment A*)

Consideration of Financial Report for August 2025 Year-to-Date Final. (See *Attachment A*)

ITEM A-2 Consideration for approval of the Annual Financial and Compliance Audit Report for fiscal year ending August 31, 2025 as presented by Scott, Singleton, Fincher & Co. PC (See *Attachment B*)

ITEM A-3: Consideration for approval of FY 26 Benefit Rates and Enrollment (See *Attachment C*)

ITEM A-4: Consideration for approval of renewal for Streamline/Smart Care EHR Support Contract in the amount of \$108,707.49. (See *Attachment D*)

ITEM A-5: Consideration for approval of 2024 Maintenance Contract for Streamline/SmartCare EHR Support Contract in the amount of \$60,267.50 (See *Attachment E*)

ITEM A-6 Consideration to extend the First United Line of Credit for \$1,015,000.

ITEM A-7 Consideration of lease renewal for 902 Cottonwood, Sherman, TX building lease.

ITEM A-8: Consideration of Board of Trustees Policy 500 Agency Guidance Policy (See Attachment F)

ITEM A-9: Consideration of Board of Trustees Policy 600 Selection and Appointment of CEO. (See Attachment G)

VI. COMMITTEE MINUTES

Committee Updates

VII. APPROVAL OF BOARD OF TRUSTEES MINUTES

- November/December 2025 – Regular Board Meeting Minutes for Approval. (See *Attachment H*)

VIII. CONSIDERATION OF EXCUSED TRUSTEE ABSENCES

IX. CHAIRPERSON'S REPORT

X. SPECIAL REPORTS

- Texas Council Report
- PNAC

XI. CEO Report

XII. CONSENSUS REPORTS (No action required)

- Monthly Safety Report (See *Attachment I*)

ADJOURN