



## **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 \***

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**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*

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- 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**