



ANDREWS

BEHAVIORAL HEALTH



BOARD OF TRUSTEES MEETING

**Andrews Behavioral Health
Tuesday, April 22nd, 2025, at 2:00p.m.
2323 West Front Street, Tyler, TX 75702
903-597-1351**



BOARD OF TRUSTEES MEETING

Tuesday, April 22nd 2025, 2:00p.m.

Pursuant to Chapter 551 of the Texas Government Code, this notice is to advise that a regular meeting of the Andrews Center Board of Trustees will be held at 2:00p.m. on Tuesday, April 22, 2025, in the Dick DeSanto Room 208 on the 2nd floor of the Andrews Behavioral Health 2323 W. Front Street, Tyler, Texas 75702.

Questions regarding this agenda should be directed to the Executive Office at 903-535-7407. The agenda is available on the Andrews Behavioral Health website. (www.andrewscenter.com)

PUBLIC COMMENT: (Government Code Section 551.007) Members of the public who have previously filled out a participation form have an opportunity to address the Board of Trustees on agenda items. The Board is unable to deliberate on non-agenda items. If you desire to request a matter on a future agenda, you may make the request to wgutierrez@andrewscenter.com If you wish to address the Board, obtain a public participation form, and submit the completed form to wgutierrez@andrewscenter.com prior to board meeting. Please be mindful of the Board Rules of Procedure, Conduct, and Decorum when making your comments and/or attending public meetings.

- I. **Call to Order**
 - A. **Pledge and Prayer**
 - B. **Introductions and Public Comment Period**

- II. **Chairman's Reports**
 - A. **Approve March 25, 2025, Board Minutes- Keith Youngblood**
 - B. **Bylaws Update**

- III. **Chief Financial Officer's Reports-Randa Haywood**
 - A. **Acceptance of the March 2025 Financial Report**
 - B. **Acceptance of the March 2025 Treasurer's Report**
 - C. **Approval of Contracts over \$10,000**

- D. **Acceptance Contributions Report**

- IV. **Chief Executive Officer's Reports-Lynn Rutland/Becki Mangum**
 - A. **SB 26, OIG updated Report – Lynn Rutland**
 - B. **89th Legislative Update - Schnell's**
 - C. **State of the County Highlights (Smith)**
 - D. **Senate Bill 719**
 - E. **Strategic Goal #4- Community Engagement & Education – Neisha/Carroll**
 - 1. *ETMH Summit 2.0 May 6th, 2025*
 - 2. *Love Thy City July 19th, 2025*
 - 3. *BHLT Re-imagined*

- V. **Consent Agenda**
 - A. **Andrews Center March 2025 Service Encounters**
 - B. **Personnel Report/Opened Positions**
 - C. **Suicide Report – Mari Gutierrez**
 - D. **Employee Turnover/Demographics**

- VI. **Executive Session: (in compliance with Texas Open Meeting Act, Subchapter D, Section 551.071 (1; (a) (b) [Contemplated Litigation and Consultation with Attorney;] and/or Section 551.074 (Personnel Matters)**

- VII. **Action Items and Acceptance of Executive Session**

- VIII. **Adjournment.**

The next board meeting is scheduled for: May 27th, 2025