



# **ANDREWS**

## BEHAVIORAL HEALTH



### **BOARD OF TRUSTEES MEETING**

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



## BOARD OF TRUSTEES MEETING

**Tuesday, July 22<sup>nd</sup>, 2025, 2:00p.m.**

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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, July 22<sup>nd</sup>, 2025, in the Dick DeSanto Room 208 on the 2<sup>nd</sup> 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](http://www.andrewscenter.com))

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**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](mailto:wgutierrez@andrewscenter.com). If you wish to address the Board, obtain a public participation form, and submit the completed form to [wgutierrez@andrewscenter.com](mailto: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
- C. 30 Years- Tenure Recognition of Heather Hallett, Division Director of IDD

**II. Chairman's Reports**

- A. Approve May 27<sup>th</sup>, 2025, Board Minutes- Keith Youngblood

**III. Chief Financial Officer's Reports-Randa Haywood**

- A. Acceptance of the May and June 2025 Financials Report
- B. Acceptance of the May and June 2025 Treasurer's Report
- C. Acceptance of the 3<sup>rd</sup> Quarter Investment Report
- D. Approval of Contracts over \$10,000.00
- E. Contributions Report
- F. Board Resolution for Governor's Grant

**IV. Chief Executive Officer's Reports- Becki Mangum**

- A. New Chief of Operations- Samantha Heard
- B. OIG Informational Report: LMHA's/LBHA's
- C. Senate Bill 1580
- D. HHSC Proposed Rates for CFC, HCBS-AMH, HCS, TxHmL and ICF/ID
- E. HHSC Personal Responsibility & Work Opportunity Reconciliation Act 1996
- F. Substance Use Services Expansion- Keisha Morris

**V. Consent Agenda**

- A. Andrews Center May and June 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. Executive Session Action Items (If any)**

**VIII. Adjournment.**

**The next board meeting is scheduled for: August 26<sup>th</sup>, 2025**