



BOARD OF TRUSTEES MEETING

Andrews Behavioral Health Tuesday, August 26th, 2025, at 2:00p.m. 2323 West Front Street, Tyler, TX 75702 903-597-1351



BOARD OF TRUSTEES MEETING

Tuesday, August 26th, 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, August 26th, 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 July 22nd, 2025, Board Minutes- Keith Youngblood

III. Chief Financial Officer's Reports-Randa Haywood

- A. Acceptance of the July 2025 Financials Report
- B. Acceptance of the July 2025 Treasurer's Report
- C. Approval of Contracts over \$10,000.00
- D. Contributions Report
- E. Fiscal Year 2026 Budget

IV. Chief Executive Officer's Reports- Becki Mangum

- A. OIG Audit
- B. Holiday Schedule Fiscal Year 2026
- C. Legislative Update

V. Consent Agenda

- A. Andrews Center July 2025 Service Encounters
- B. Personnel Report/Opened Positions
- C. Employee Turnover/Demographics
- D. Suicide Report Mari Gutierrez
- 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: September 23rd, 2025