



BOARD OF TRUSTEES MEETING

Andrews Behavioral Health Tuesday, October 28th, 2025, at 2:00p.m. 2323 West Front Street, Tyler, TX 75702 903-597-1351



BOARD OF TRUSTEES MEETING

Tuesday, October 28th, 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, October 28th, 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- Christina Drewry
- B. Introductions and Public Comment Period
- C. 30 Years- Tenure Recognition of Timothy Furlong, Athens Clinic Psychiatrist

II. Chairman's Reports

- A. Approve September 23rd, 2025, Board Minutes- Keith Youngblood
- B. Scheduling next Board of Trustees meeting. Options for early December 2025 are either Tuesday Dec 2^{nd} or 9^{th} .

III. Chief Financial Officer's Reports-Randa Haywood

- A. Acceptance of August FY25 & September FY26 Financial Reports
- B. Acceptance of the September FY26 Treasurer's Report
- C. Approval of Contracts over \$10,000.00
- D. Contributions Report

IV. Chief Executive Officer's Reports- Becki Mangum

- A. OIG Audit Update
- B. Diversion Center Proposal
- C. Board Member Appointment Update
- D. PNAC Report
- E. Care Coordination Services- Mikaela Hernandez
- F. OSAR Policy & Procedures

V. Consent Agenda

- A. Andrews Center September 2025 Service Encounters
- B. Personnel Report/Opened Positions
- C. Suicide Report Mari Gutierrez
- D. Employee Turnover/Demographics
- E. Employee Satisfaction Survey
- 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)
 - A. Personnel Metters
- VIII. Adjournment.

The next board meeting is scheduled for: TBD