



ANDREWS

BEHAVIORAL HEALTH



BOARD OF TRUSTEES MEETING

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



BOARD OF TRUSTEES MEETING

Tuesday, December 2nd, 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, December 2nd, 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- Dir. of Provider & Medical Services, Matt Rich
- B. Introductions and Public Comment Period
- C. 25 Years- Tenure Recognition of Chemelia Wagoner, Consumer Benefits Specialist

II. Chairman's Reports

- A. Approve October 28th, 2025, Board Minutes
- B. Approve November 13th, 2025, Board Minutes

III. Chief Financial Officer's Reports-Randa Haywood

- A. Acceptance of October 2025 Financial Reports
- B. Acceptance of the October 2025 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. QMUM Plan 2026-2027
- C. Year-End Highlights

V. Consent Agenda

- A. Andrews Center October 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. Legal

VIII. Adjournment.

The next board meeting is scheduled for: January 27th, 2025 at 2:00 PM

