ANDREWS
BEHAVIORAL HEALTH

REVISED BOARD OF TRUSTEES MEETING AGENDA

Andrews Behavioral Health
Tuesday, January 27, 2026, at 2:00p.m.
2323 West Front Street, Tyler, TX 75702
903-597-1351

REVISED BOARD OF TRUSTEES' MEETING

Tuesday, January 27th, 2026, 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, January 27th, 2026, 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
C. 30 Years- Tenure Recognition
   i. Kathryn Livingston, Ancillary Support Services
   ii. Stephanie Chimney, Peer Specialist
   iii. Sherron Warren, Children's Case Manager

II. Chairman's Reports

A. Review and Possible Approval of December 2nd, 2025, Board Minutes- Dr. Beverly Waddleton
B. Review and Possible Approval of January 8th, 2026, Special Called Board Minutes- Dr. Beverly Waddleton

III. Presentation and Possible Approval of Fiscal Year 2025 Annual Audit Report

IV. Chief Financial Officer's Reports-Randa Haywood

A. Possible Acceptance of November 2025 Financial Reports
B. Acceptance of the November 2025 Treasurer's Report
C. Approval of Contracts over $10,000.00
D. Possible Acceptance of Contributions Report
E. Possible Acceptance of Quarterly Investment Report

V. Chief Executive Officer's Reports- Becki Mangum

A. OIG Audit Update
B. PNAC Reports- Neisha LeStage
C. Andrews Behavioral Health Annual Report Update
D. Discussion and Possible Adoption on Updated *Policy W- Nepotism and Fraternization*

VI. Consent Agenda- Review and Possible Approval of All Items Presented

A. Andrews Center November 2025 Service Encounters
B. Personnel Report/Opened Positions
C. Suicide Report – Mari Gutierrez
D. Employee Turnover/Demographics

VII. 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)

A. Per 551.071 Conference with Council Regarding Internal Complaint- Matter 1
B. Per 551.071 Conference with Council Regarding Internal Complaint- Matter 2

VIII. Reconvene in Open Session and Take Action, If Any

IX. Adjournment.

The next board meeting is scheduled for: February 24th, 2026