



## **REVISED BOARD OF TRUSTEES MEETING AGENDA**

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**Andrews Behavioral Health  
Friday, January 30, 2026, at 2:00 p.m.  
2323 West Front Street, Tyler, TX 75702  
903-597-1351**



## REVISED BOARD OF TRUSTEES' MEETING

**Friday, January 30<sup>th</sup>, 2026, 2:00 p.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 Friday, January 30<sup>th</sup>, 2026, 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
    - 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 2<sup>nd</sup>, 2025, Board Minutes- Dr. Beverly Waddleton
  - B. Review and Possible Approval of January 8<sup>th</sup>, 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 24<sup>th</sup>, 2026**