ANDREWS
BEHAVIORAL HEALTH

BOARD OF TRUSTEES
MEETING AGENDA

Andrews Behavioral Health
Tuesday, August 25th, 2026, at 2:00p.m.
2323 West Front Street, Tyler, TX 75702
903-597-1351

BOARD OF TRUSTEES' MEETING

Tuesday, August 25th, 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, August 25th, 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. 25 Years- Tenure Recognition
   i. Angela Geter, Patient Rights Officer/Risk Management Specialist
   ii. Nichole Reese, ISS Team Lead

II. Chairman's Reports

A. Review and Possible Approval of July 28th, 2026, Board Minutes

III. Chief Financial Officer's Report-Randa Haywood

A. Review and Possible Acceptance of July 2026 Financial Report
B. Review and Possible Acceptance of the July 2026 Treasurer's Report
C. Review and Possible Approval of Contracts over $10,000.00
D. Review and Possible Approval of Contributions Report
E. Review and Possible Approval of FY27 Budget

IV. Chief Executive Officer's Report- Becki Mangum

A. Recognition for 2026 East Texas Behavioral Health Summit Sponsors
B. Board Education Program Presentation- Family and Youth Success Program
C. Review and Possible Appointment of Veteran Board Member
D. Review and Possible Approval of Holiday Schedule for Fiscal Year 2026
E. Review and Possible Approval of Priorities Identified in Community Needs Assessment.

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

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

VI. Adjournment.

The next board meeting is scheduled for: September 22nd, 2026

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COMBINED STATEMENT OF INCOME
FOR THE YEAR ENDING 8/31/2027

	YEAR		M-T-D Variance to FY26
REVENUE	**FY 26 ANNUALIZED**	**FY27**	**INC/(DEC)**
Local Sources	14,026,919	14,135,009	108,090
State Sources	15,482,703	15,028,082	(454,621)
Federal Sources	2,899,878	2,902,343	2,465
Interest/Investment Income	471,412	474,535	3,123
TOTAL INCOME	**32,880,911**	**32,539,969**	**(340,942)**
EXPENDITURES			
Salaries	17,461,602	17,871,838	410,235
Employee Benefits	4,957,488	5,543,770	586,282
Travel	406,157	430,516	24,359
Consumable Supplies	166,180	192,686	26,505
Leases/Debt Service	426,842	480,009	53,167
Furniture & Equip/Capital Outlay	1,004,172	148,279	(855,894)
Building - Rent/Repairs	1,297,365	1,412,031	114,665
Client Expenses	1,545,615	1,632,872	87,258
Consultants & Contracts	2,189,465	2,734,248	544,783
Insurance	259,652	267,441	7,790
Software & Maintenance	628,475	633,116	4,640
Utilities & Telephone	342,365	373,461	31,096
Vehicle Operation	171,104	179,659	8,555
Advertising & Promotion	42,123	45,319	3,196
Dues & Subscriptions	273,412	275,621	2,209
Mach/Equip Rental	87,728	86,046	(1,683)
Staff Development	89,101	93,461	4,360
Other Expense	42,318	45,965	3,647
TOTAL OPERATING EXPENDITURES	31,391,164	32,446,335	1,055,171
NET REVENUE/(EXPENDITURES)	**1,489,747**	**93,634**	**1,396,113**
	BENEFIT FUND		
Self Insurance Income	3,325,401	3,700,000	(374,599)
Self Insurance Expense	3,689,851	3,700,000	10,149
NET OPERATING REVENUE/(EXPENDITURES)	**(364,449)**	**-**	**(364,449)**
TOTAL NET REVENUE	**1,125,298**	**93,634**	**1,031,663**