

**TEXAS PANHANDLE CENTERS  
BOARD OF TRUSTEES MEETING AGENDA  
THURSDAY, JULY 9, 2020 • 10:30 A.M.**

*Please note that in accordance with section 418.016 of the Texas Government Code, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension allows for telephonic or video conference meetings. If further assistance is needed to effectively participate, please notify the Executive Director's office at 806.351.3308 at last 24 hours prior to the meeting*

**REMOTE CONFERENCE CALL  
DIAL-IN NUMBER: 701.802.5286 ACCESS CODE: 2322057 #**

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- I. CALL TO ORDER AND RECOGNITION OF GUESTS
- II. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING
- III. COMMENTS FROM CITIZENS
- IV. EMPLOYEE RECOGNITION
- V. APPOINTMENT OF FY 2021 NOMINATING COMMITTEE
- VI. PROGRAM PRESENTATION
  - FY 2021 Employee Health Insurance - Toby Wallace, Human Resources Director, Rayna Henderson, Human Resources Specialist, and representatives from Insurance Management Services (IMS) will present the proposed FY 2021 Employee Health Insurance.
- VII. COUNTY SHERIFFS' ORAL REPORT
- VIII. EXECUTIVE MANAGEMENT TEAM REPORTS
- IX. THE BOARD WILL CONSIDER AND TAKE ACTION UPON THE FOLLOWING ITEMS:
  - A. Executive Committee
    1. No action.
  - B. Budget & Finance Committee
    1. Treasurer's Report
    2. Paycheck Protection Program (PPP) Borrower Application
    3. Vehicle Purchase for Projects for Assistance in Transitioning from Homelessness (PATH) Program
    4. Deaf Smith County United Way Funding Agreement
  - C. Personnel Committee
    1. FY 2021 Employee Health Insurance
    2. Licensed Practitioner of the Healing Arts (LPHA) Position for HB19, Region 16 Educational Service Center Program

- X. OPEN DISCUSSION
- XI. CALENDAR ITEMS OF INTEREST TO THE BOARD
- XII. INVITE COMMENTS FROM VISITORS
- XIII. DESIGNATION OF DATE, TIME, AND LOCATION OF NEXT BOARD MEETING
- XIV. ADJOURN

**Items do not have to be taken in same order as shown on meeting notice.** If, during the course of the meeting, any discussion of any item on the agenda should be held in Closed Meeting as permitted by Chapter 551 of the Government Code of the State of Texas, the Chair will announce that a Closed Meeting will be held and identify the section number or section numbers of the chapter under which the Closed Meeting is held.