



## **PUBLIC NOTICE**

Heart of Texas Behavioral Health Network  
Board of Trustees April 30, 2026 Board of Trustees Meeting  
Board Chair at Location  
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712  
**Thursday, April 30, 2026, at 11:45 AM**

### **Microsoft Teams**

1. **Call Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Public Testimony (5 minutes limit)**
4. **Board Announcements**
5. **Employee Recognition**
6. **Action Items**
  - A. **Approval of the March 26, 2026 Board Meeting Minutes**
  - B. **Consideration to Approve and Accept the FY26 2nd Quarter PNAC Report**
  - C. **Consideration and Approval to Change HOTBHN Group Health Insurance**
  - D. **Consideration and Approval to Enter into an Interlocal Agreement with the City of Waco**
  - E. **Consideration and Approval to Enter into a Contract with Prosper Waco**
  - F. **Consideration and Approval of Vendor Selection for 6400 Imperial Roof Replacement**
7. **Special Reports**
  - A. **Financial Statement Report**
  - B. **Investment Report**
  - C. **CEO Update**
  - D. **Board Finance Committee Report**
8. **Adjourn**