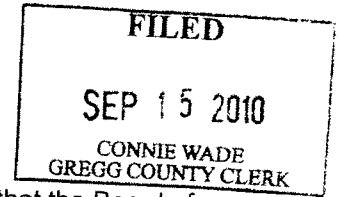


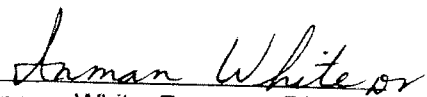
NOTICE OF BOARD MEETING
COMMUNITY HEALTHCORE
September 23, 2010



Pursuant to the requirements of Article 6252-17, VTCS, Notice is hereby given that the Board of Trustees of COMMUNITY HEALTHCORE will meet on September 23, 2010 at 600 West Third Street, Texarkana, TX 75501.

- I. Call to Order and Welcome – 6:00p.m.
- II. Oath of Office
- III. Citizen's Comments*
- IV. Board Q & A
- V. Approval of August 26, 2010 Minutes
- VI. Business Operations
 - A. Financial
 1. Approval of July 2010 Financial and Investment Reports
 2. Review August 2010 Preliminary Reports
 - B. Organization Development Report – Property
- VII. Integrated Health
 - A. Intensive Services Team
 - B. Recovery Team
 - C. Prevention & Intervention Team
 - D. Aging & Disability Services Team
 - E. Opportunities
 - F. Contracts
- VIII. Executive Director's Report – Strategic Objectives
 - A. Health Models
 - B. Administrative Efficiencies
 - C. Tele-delivery
 - D. Resource Coordination
- IX. Recommendations for Consideration
 - A. Approval of Revised Operating Budget for FY 11
 - B. Approval to Purchase Vehicles
 - C. Ratification of Hogg Grant
- X. Board of Trustees
 - A. Texas Council Update
 - B. Housekeeping
- XI. Adjourn

COMMUNITY HEALTHCORE


Inman White, Executive Director

COUNTY CLERK
COUNTY OF GREGG
STATE OF TEXAS

This is to certify that at the time and date stamped herein, a notice of the Board of Trustee Meeting of Community Healthcore was posted on the official bulletin board in the Courthouse as required by Article 6252-17, VTCS