

**PECAN VALLEY CENTERS  
BOARD of TRUSTEES MEETING**

Granbury Administration Training Room  
2101 W Pearl Street  
Granbury, Texas 76048

Friday, January 24, 2025  
9:00 a.m. – 11:00 a.m.

**AGENDA**

1. Roll Call	Edwin Seilheimer
2. Public Comments	Edwin Seilheimer
3. Approve Minutes of November 22, 2024, Board Meeting	Edwin Seilheimer
4. Program Reviews	
• Behavioral Health Services	Coke Beatty
▪ Performance Outcomes & Behavioral Health Programs	
• Intellectual & Development Disabilities	Mark Chavez
• Veterans & Substance Use Disorder Services	Josh Morrison
• Human Resources	Heather Herriage
5. Approve FY25 Employee Benefits	Heather Herriage
• Medical and Dental	Tad Dorroh
• Life and Long-Term Disability	
• Telemedicine/Concierge Services	
• CareFlight Caring Heart Membership	
• Benefits for Administration of FSA & LFSA	
6. Approve November and December 2024 Financial Statements	Wayne Vaughn
7. Approve Investment Report for FY25 Q1	Wayne Vaughn
8. Quarterly External Audit Report FY25 Q1	Coke Beatty
9. Corporate Compliance Report FY25 Q1	Coke Beatty
10. Activity Summary – Informational Item	Edwin Seilheimer
11. Planning Calendar – Informational Item	Edwin Seilheimer
12. Reaffirm date of next meeting: February 28, 2025	Edwin Seilheimer

**Items may not be taken in the order listed on the agenda.**