



THE CENTER
FOR HEALTH CARE SERVICES
Mental Health & Substance Abuse Solutions

Where hope and healing begin.

**BEXAR COUNTY BOARD OF TRUSTEES FOR
MENTAL HEALTH MENTAL RETARDATION SERVICES D/B/A
THE CENTER FOR HEALTH CARE SERVICES**

Special-Called Board Meeting

Wednesday, July 20, 2016
Central Administration Offices
3031 IH 10 West
San Antonio, TX 78201
12:00 PM

BOARD OF TRUSTEES

Daniel T. Barrett
Chairman

Charles "Sam" Bowker
Vice Chairman

Graciela A. Cigarroa
Secretary

Margaret A. Kelley, M.D.
Treasurer

Mary Rose Brown
Polly Jackson Spencer,
Retired Judge
Richard P. Usatine, M.D.
Margaret M. Vera
Ruben D. Zamora

Sam Williams, Jr.
Member Emeritus

Ira Smith, Jr.
Member Emeritus

Leon Evans
*President/
Chief Executive Officer*

Robert Guevara
Chief Operating Officer

April Johnson-Calvert
Chief Financial Officer

Robert L. Jimenez, M.D.,
F.A.P.A.
Acting Chief Medical Officer

TRUSTEES PRESENT: Daniel T. Barrett, Chairman
Mary Rose Brown
Graciela A. Cigarroa, Secretary
Margaret Kelley, M.D., Treasurer
Ruben D. Zamora

TRUSTEES ABSENT: Charles "Sam" Bowker, Vice Chairman
Polly Jackson Spencer
Richard P. Usatine, M.D.
Margaret M. Vera

STAFF PRESENT: Leon Evans, President/Chief Executive Officer
Marshall N. Millard, General Counsel
Robert C. Guevara, Chief Operating Officer
Roberto Jimenez, M.D., Acting Chief Medical Officer
Allison Greer, Vice President, External Relations
Landon H. Middleton, Process Improvement Engineer
Linda Rodriguez, Sr. Executive Assistant/Board Liaison
Maritza Farias, Administrative Services Supervisor

GUESTS: William T. Avila, Partner, Bracewell & Giuliani, LLP
Jane Macon, Partner, Bracewell & Giuliani, LLP
Robert J. Kraemer, Counsel, Bracewell & Giuliani, LLP
Mike Kaiman, Vice President, Turner Construction Company

**CALL MEETING TO ORDER
CERTIFICATION OF QUORUM**

The special-called meeting of the Bexar County Board of Trustees for Mental Health Mental Retardation Services d/b/a The Center for Health Care Services was held on Wednesday, July 20, 2016, at 3031 IH 10 West, San Antonio, Texas.

Mr. Daniel T. Barrett called the meeting to order at 12:07 pm when quorum of members was present as certified by the General Counsel: Dr. Margaret Kelley, Mrs. Graciela Cigarroa, Ms. Mary Rose Brown, and Mr. Ruben D. Zamora.

**EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC)
PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE**

At this time (12:09 pm) the Board of Trustees moved into Executive Session pursuant of Chapter 551, Texas Government Code:

551.071 (Consultation with General Counsel): Advice on matters agendized in which the duty of the General Counsel to the Center under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 552 of the Texas Government Code

551.072 (Real Estate): For the purpose to deliberate and take appropriate action on purchase, exchange, lease or value of real property matters relating to:

REVIEW AND APPROVAL OF A RESOLUTION AUTHORIZING A GROUND LEASE, A FUNDING AND DEVELOPMENT AGREEMENT, AND AN OPERATING AGREEMENT WITH BEXAR COUNTY RELATED TO DEVELOPING AND OPERATING A BEXAR COUNTY INNER CITY CENTER; AUTHORIZING EXECUTION OF THE AGREEMENTS, AND APPROVING OTHER MATTERS RELATED THERETO

OPEN SESSION

The Board reconvened into open session at 12:37 pm with Mr. Barrett announcing that no formal action had been taken during closed session.

Ms. Brown moved to approve the resolution authorizing and approving a ground lease, a funding and development agreement, and an operating agreement with Bexar County related to developing and operating a Bexar County Inner City Center; authorizing execution of the agreements and approving other matters related thereto. Mrs. Graciela Cigarroa seconded the motion. Motion carried 4/1.

ADJOURNMENT

There being no further business to discuss, Mr. Barrett moved for adjournment of the meeting at 12:40 PM.

Passed and approved this 20th day of August, 2016.


Daniel T. Barrett
Chairman


Graciela A. Cigarroa
Secretary