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

Where hope and healing begin.

AGENDA

BEXAR COUNTY BOARD OF TRUSTEES FOR MENTAL HEALTH MENTAL RETARDATION SERVICES
d/b/a
THE CENTER FOR HEALTH CARE SERVICES

REGULAR BOARD MEETING
Monday, February 13, 2017
Central Administrative Office
3031 IH 10 West
San Antonio, Texas 78201
6:00 p.m.

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
Donnie W. Whited

Ira Smith, Jr.
Member Emeritus

Sam Williams, 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

CALL MEETING TO ORDER
CERTIFICATION OF QUORUM

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

CHCS FOUNDATION EMPLOYEE GRANT AWARDS PRESENTATION OF CHECKS

1. APPROVAL OF MINUTES

- Regular Board Meeting, December 13, 2016

2. BOARD CHAIRMAN'S REPORT

- Report from the Search Committee – Mary Rose Brown
- Communications/Legislative Report – Allison Greer
- CHCS Foundation/Fundraising Activities – Sheila Marlow Due
- Status Report on the Inner City Clinic – Robert Guevara
- 1115 Waiver Update – Robert Guevara

3. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT

- President/CEO's Report of Activities for the months of December 2016 & January 2017
- Chief Medical Officer's Report – Dr. Roberto L. Jimenez
- Contracts executed by the President/CEO over $50,000 and under $100,000 for the months of December 2016 & January 2017
- HR Metrics Report for the months of December 2016 & January 2017

CONSENT AGENDA

Items on the Consent Agenda may be removed at the request of any Board member and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion or approval at this meeting. Under no circumstances does the Consent Agenda alter any requirements provided under Texas Government Code Chapter 551, Texas Open Meetings Act.

4. PLANNING & OPERATIONS COMMITTEE (Polly Jackson Spencer, Chair)

1. Ratification of the 2017 Contract Renewal with the Department of State Health Services (DSHS) for the provision of the Money Follows the Person (MFP) Program – *Teshina Carter*

2. Ratification of the 2017 Contract Renewal with the Department of State Health Services (DSHS) for the provision of HIV Prevention Services – *Dr. Roberto Jimenez*

3. Approval of the New Generation Medication ("NGM") Funding Agreement with the Bexar County Hospital District d/b/a University Health System – *Dr. Roberto Jimenez*

4. Approval for the President/CEO to negotiate and execute a contract with Clarity Child Guidance Center for the provision of Child In-patient Psychiatric Hospitalization Services – *Melissa Tijerina*

INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

5. FINANCE COMMITTEE (Charles S. Bowker, Chair)

1. Acceptance of the Center's Financial Statements for the periods ending November 30, 2016 and December 31, 2016 – *Tom Cobb*

2. Approval of the Center's Budget Amendment for the month of December 2016 with the exception of Day Activity Habilitation Services revenue increase for program continuation – *Tom Cobb*

3. Approval for the President/CEO to Negotiate and Execute an Amendment to the Retirement Plan Document to Allow for Employee Loans – *Eduardo Jimenez*

4. Status Report on Revenue and Productivity Analysis – *April Johnson Calvert*

EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC)

(Executive Session Items may be discussed and acted upon, if appropriate, in Open Session).

PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION:

- 551.071 (2) (Consultation with General Counsel): On matters in which the duties of the General Counsel to the Center under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 552 of the Texas Government Code

OPEN SESSION

Discussion and Appropriate Action Regarding Executive Session Items

OPEN SESSION

Discussion and Appropriate Action Regarding Executive Session Items

REPORT ON THE ACTIVITIES OF THE TEXAS COUNCIL OF COMMUNITY MHMR CENTERS, INC. BOARD – Charles "Sam" Bowker

REPORT ON THE ACTIVITIES OF THE TEJAS HEALTH MANAGEMENT BOARD – Robert Guevara

REPORT ON THE ACTIVITIES OF THE TEXAS COUNCIL RISK MANAGEMENT FUND BOARD – Robert Guevara

ADJOURNMENT