



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

Tuesday, April 11, 2017

Administrative Office
6800 IH 10 West, Suite 200-S
San Antonio, Texas 78213
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

1. APPROVAL OF MINUTES

- Regular Board Meeting, February 13, 2017

**PRESENTATION ON PRIMARY & BEHAVIORAL HEALTH CARE INTEGRATION
(PBHCI) GRANT - Dr. Ruth Morgan**

2. BOARD CHAIRMAN'S REPORT

- Communications/Legislative Report – Allison Greer
- CHCS Foundation/Fundraising Activities – Sheila Marlow Due

3. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT

- President/CEO's Report of Activities for the months of February & March 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 February & March 2017
- HR Metrics Report for the months of February & March 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. FINANCE COMMITTEE (Charles S. Bowker, Chair)

Acceptance of the 2016 Fourth Quarter Performance Report of the Center's 401(a) and 457(b) Accounts from Morgan Stanley

INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

5. EXECUTIVE COMMITTEE

1. Approval of the First Amendment to the Memorandum of Understanding for Local Match between University Health System and The Center for Health Care Services - Robert Guevara
2. Approval to Authorize the President/CEO to revise the Guaranteed Maximum Price Agreement with Bartlett Cocke General Contractors/Davila Construction, a joint venture, for the provision of construction services for the Inner City Clinic located at 910 and 928 West Commerce – Robert Guevara
3. Approval to Discontinue the Treatment Foster Care Program Contract with the Texas Department of Family and Protective Services (DFPS) – Melissa Tijerina

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

1. Acceptance of the Center's Financial Statements for the period ending January 31, 2017 – *Tom Cobb*
2. Approval of the Center's Budget Amendment for the month of January 2017 – *Tom Cobb*

EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC)

PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION:

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

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

551.074 (a)(1) (Personnel Matters): For the purpose to deliberate the appointment, employment, evaluation reassignment, duties, discipline, or dismissal of a public officer or employee

Selection of a Candidate for the Position of Executive Director

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