



**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**

**BOARD OF TRUSTEES**

**Daniel T. Barrett**  
*Chairman*

**Mary Rose Brown**  
*Vice Chairman*

**Graciela A. Cigarroa**  
*Secretary*

**Margaret A. Kelley, M.D.**  
*Treasurer*

**Hon. Laura Parker**  
**Hon. Polly Jackson Spencer**  
**Richard P. Usatine, M.D.**  
**Margaret M. Vera**  
**Donnie W. Whited**

**Ira Smith, Jr.**  
*Member Emeritus*

**Sam Williams, Jr.**  
*Member Emeritus*

**Jelynn LeBlanc Burley**  
*President*  
*Chief Executive Officer*

**REGULAR BOARD MEETING**

Tuesday, December 12, 2017

Administrative Offices  
6800 IH 10 West, Suite 200-S  
San Antonio, Texas 78213  
6:00 p.m.

**CALL MEETING TO ORDER  
CERTIFICATION OF QUORUM**

**PLEDGE OF ALLEGIANCE**

**CITIZENS TO BE HEARD**

**1. APPROVAL OF MINUTES**

- Regular Board Meeting, October 10, 2017

**2. BOARD CHAIRMAN'S REPORT**

**3. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT**

- Leadership Briefing
- SB 292 & HB 13 Update
- Center Care Update
- New Productivity Standards
- Medical Providers Update
- Employee Picnic Update
- Adult Behavioral Health Presentation
- Contracts executed by the President/CEO over \$50,000 and under \$100,000 for the months of October & November 2017

#### **4. 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.*

##### **PLANNING & OPERATIONS COMMITTEE** (*Polly Jackson Spencer, Chair*)

1. Approval of the Proposed Appointment to the Public Network Advisory Committee (PNAC) – *Cynthia Martinez*
2. Approval of the Renewal of the Mommies Program Contract with the Bexar County Hospital District d/b/a University Health System – *Teshina Carter*
3. Approval for the President/Chief Executive Officer to negotiate and execute contracts with Baptist Medical Center, Nix Hospitals System, LLC, and Southwest General Hospital, LP for the provision of Adult Inpatient Psychiatric Services to the Center – *Teshina Carter*
4. Approval for the President/Chief Executive Officer to negotiate and execute a contract with Excel...Rise Above the Rest for the provision of Child Behavioral Health Outpatient Services to the Center – *Sherry Bailey*

##### **FINANCE COMMITTEE** (*Mary Rose Brown, Chair*)

1. Acceptance of the 2017 Third Quarter Performance Report of the Center's 401(a) and 457(b) Accounts from Morgan Stanley
2. Approval for the President/Chief Executive Officer to negotiate and execute a contract with TGW SuperiorCare MTS, LLC for the provision of Ambulance Transportation Services – *April Johnson-Calvert*
3. Approval for the President/Chief Executive Officer to negotiate and execute a contract with American Facility Services for the provision of Janitorial Services – *April Johnson-Calvert*
4. Ratification of the Lease Agreement with East Houston Street Partnership for 1219 McCullough, San Antonio, Texas; and Approval to extend the Lease Agreement for an additional Two-Year Period – *Robert Guevara*
5. Approval of the Frost Bank Revenue Anticipation Notes and Authorization for the President/Chief Executive Officer to execute all related documents on terms and conditions acceptable to the Center and subject to legal review by General Counsel – *Robert Guevara*

#### **5. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION**

##### **EXECUTIVE COMMITTEE** (*Daniel T. Barrett, Chair*)

1. Approval for the President/Chief Executive Officer to bind individual specific and aggregate Stop Loss Insurance with Aetna effective January 1, 2018 – *Jelynne LeBlanc Burley*
2. Approval of the Restructure of the Integrated Treatment Program – *Jelynne LeBlanc Burley*
3. Approval for the President/Chief Executive Officer to negotiate and execute a lease agreement for one of the following properties located at 8122 Datapoint Drive, San Antonio, Texas or 7500 Barlite Blvd., San Antonio, Texas – *April Johnson-Calvert*
4. Approval for the President/Chief Executive Officer to negotiate and execute a lease agreement for expansion premises at 6800 Park Ten Blvd, Suite 246-E, San Antonio, Texas – *April Johnson-Calvert*

**FINANCE COMMITTEE** (*Mary Rose Brown, Chair*)

Acceptance of the Center's Financial Statements for the period ending September 30, 2017 and October 31, 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).*

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

Non-Qualified Deferred Compensation Plan for Jelynne LeBlanc Burley,  
President/Chief Executive Officer

551.071 (2) (Pending Litigation): Receive Case Summaries Status Report and Advice from Attorney in pursuing trial strategy and mediation efforts for settlement purposes relating to:

Clayton Anderson v. The Center for Health Care Services  
Cause No. 2016-CI-17155, 408<sup>th</sup> Judicial District Court, Bexar County, Texas

Daniel Willis and Yolanda Wolfbane, on behalf of themselves and all others  
similarly situated v. The Center for Health Care Services  
Civil No. 5:16-CV-00964-OLG

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

**OPEN SESSION**

Discussion and Appropriate Action Regarding Executive Session Items

## **REPORTS**

- **TEXAS COUNCIL OF COMMUNITY MHMR CENTERS, INC. BOARD** – *Daniel T. Barrett*
- **TEXAS COUNCIL RISK MANAGEMENT FUND BOARD** – *Robert Guevara*
- **TEJAS HEALTH MANAGEMENT BOARD** – *Robert Guevara*

## **ADJOURNMENT**