



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, February 13, 2018
Administrative Offices
6800 Park Ten Blvd., Suite 200-S
San Antonio, Texas 78213
6:00 p.m.

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

**CALL MEETING TO ORDER
CERTIFICATION OF QUORUM**

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

1. APPROVAL OF MINUTES

- Regular Board Meeting, December 12, 2017

2. BOARD CHAIRMAN'S REPORT

- Board of Trustees Annual Center Training and Certification

3. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT

- Leadership Briefing
- SB 292/HB 13/SASH Update
- Announcement of the Rededication of the Elizondo Clinic One Year Countdown
- CenterCare Health and Wellness Clinic Update
- Employee Giving Society Awards
- Safety Presentation
- Contracts executed by the President/CEO over \$50,000 and under \$100,000 for the months of December 2017 & January 2018

4. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Acceptance of the Center's Independent Financial Audit Report for Fiscal Year 2017 - *Garza/Gonzalez & Associates*

2. Approval of a Resolution by the Board of Trustees for an Electronic Line Right-of-Way Agreement – *Jelynn LeBlanc Burley*

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

1. Approval for the President/Chief Executive Officer to negotiate and execute the Second Amendment to the Memorandum of Understanding for Local Match between University Health System (UHS) and The Center for Health Care Services – *Robert C. Guevara*
2. Approval of a Resolution to Authorize Jelynn LeBlanc Burley to negotiate and execute contracts with the Texas Health and Human Services Commission (HHSC) on behalf of the Center – *Robert C. Guevara*
3. Approval of a Resolution to Rededicate the Paul Elizondo Westside Clinic currently located at 806 S. Zarzamora to the Paul Elizondo Adult Behavioral Health Clinic located at 928 W. Commerce - *Jelynn LeBlanc Burley*

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

1. Ratification of the 2018 Contract Renewal Amendment with the Texas Health and Human Services Commission (HHSC) for the provision of HIV Prevention Services – *Teshina Carter*
2. Ratification of the Immediate Services Program Contract with the Texas Health and Human Services Commission (HHSC) - *Robert C. Guevara*
3. Approval of the Proposed Membership Appointment of Ms. Kathryn Jones-Lopez to the Public Network Advisory Committee (PNAC) – *Cynthia Martinez*

FINANCE COMMITTEE (*Mary Rose Brown, Chair*)

1. Acceptance of the Center's Financial Statements for the period ending November 30, 2017 and December 31, 2017 – *Tom Cobb*
2. Approval for the President/Chief Executive Officer to negotiate and execute a contract with Mallinckrodt LLC d/b/a SpecGX LLC, for the purchase of pharmaceutical products – *April Johnson-Calvert*

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

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