



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 10, 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

Jelynne 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, February 13, 2018

2. BOARD CHAIRMAN'S REPORT

3. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT

- Leadership Briefing
- Quarterly Review 2
- SB 292/HB 13/SASH Update
- Contracts executed by the President/CEO over \$50,000 and under \$100,000 for the months of February & March 2018

4. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

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

1. Approval for submission to the full Board for the President/Chief Executive Officer to negotiate and execute an Interlocal Agreement with The University of Texas Health Science Center at San Antonio for the Chief Medical Officer services
 – *Jelynne LeBlanc Burley*

2. Approval for submission to the full Board for the President/Chief Executive Officer to negotiate and execute an Interlocal Agreement with East Texas Behavioral Healthcare Network for the provision of crisis behavioral health telemedicine services – *Robert Guevara*
3. Approval for submission to the full Board for the President/Chief Executive Officer to negotiate and execute a contract with a competitively-procured employee benefits broker – *Rick Brown*

FINANCE COMMITTEE (*Mary Rose Brown, Chair*)

1. Acceptance of the 2017 Fourth Quarter Performance Report of the Center's 401(a) and 457(b) Accounts from Morgan Stanley
2. Acceptance of the Center's Financial Statements for the periods ending January 31, 2018 and February 28, 2018 – *Tom Cobb*
3. Approval of the Center's Fiscal Year 2018 Budget Amendment through the month of February 2018 – *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): The BEXAR COUNTY BOARD OF TRUSTEES FOR MENTAL HEALTH MENTAL RETARDATION SERVICES reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code Chapter 551.

551.071(2) (Pending Litigation): Consultation with Attorney for advice on pending or contemplates litigation or settlement offers or advise on matters in which the duty of the General Counsel under the Texas Disciplinary Rules of Professional Conduct in the following matters:

Willis et.al. v. Center for Health Care Services, Cause No. 5:16-CV-00964-OLG
United States District Court, Western District of Texas, San Antonio Division

Client care matter

Employee Separation Agreement

OPEN SESSION

Discussion and Appropriate Action regarding matters discussed during Executive Session

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