

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

SPECIAL-CALLED BOARD MEETING

Monday, May 14, 2018
Administrative Office
6800 IH 10 West, Suite 200-S
San Antonio, Texas 78213
6:00 p.m.

- MEMBERS PRESENT:** Daniel T. Barrett, Chair
Margaret Kelley, M.D., Treasurer
Polly Jackson Spencer, Ret. Judge
Margaret M. Vera
Donnie W. Whited
- MEMBERS ABSENT:** Mary Rose Brown, Vice Chair
Graciela A. Cigarroa, Secretary
Richard Usatine, M.D.
- STAFF PRESENT:** Jelynn LeBlanc Burley, President/Chief Executive Officer
Frank Garza, Interim General Counsel
Linda Rodriguez, Senior Executive Assistant/Board Liaison
- GUESTS PRESENT:** Patrick C. Bernal, Partner/Denton, Navarro, Rocha, Bernal & Zech, P.C.

The Special-called meeting of the Bexar County Board of Trustees for Mental Health Mental Retardation Services d/b/a The Center for Health Care Services was held on Monday, May 14, 2018 at 6800 Park Ten Blvd, Suite 200-S, San Antonio, Texas 78213.

**CALL MEETING TO ORDER
CERTIFICATION OF QUORUM**

The meeting was called to order by Chairman Dan Barrett at 6:00 p.m., with the following trustees present: Mses. Jackson-Spencer, Vera, Whited; and Dr. Kelley; thereby establishing a quorum.

PLEDGE OF ALLEGIANCE – Led by Chairman Dan Barrett

EXECUTIVE SESSION

At 6:01 p.m., the Board moved into Executive Session, pursuant to Texas Government Code Chapter 551, Section:

551.071(2) (Pending Litigation): Consultation with Attorney for advice on pending or contemplated litigation or settlement offers; or advise on matters in which the duty of the General Counsel under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter:

- a. Willis et.al v. The Center for Health Care Services, Civil No. 5:16-CV-00964-OLG
United States District Court, Western District of Texas, San Antonio Division
- b. Anderson v. The Center for Health Care Services, Cause No. 2016-CI-17155
Judicial District Court, Bexar County, Texas

OPEN SESSION

Mr. Barrett reconvened the meeting into open session at 6:39 p.m., and announced that no formal action had been taken during closed session.

Judge Spencer moved that the Board of Trustees approve the proposed settlement offer in the Willis case as discussed in executive session; Dr. Kelley seconded the motion; motion carried 5/0.

ADJOURNMENT

There being no further business to discuss, Judge Parker moved for adjournment of the meeting; Judge Spencer seconded the motion. The meeting was adjourned at 6:40 p.m.

Passed and approved this 14th day of August, 2017.



Daniel T. Barrett
Board Chairman



Graciela A. Cigarroa
Board Secretary