



**THE CENTER**  
FOR HEALTH CARE SERVICES  
*Mental Health & Substance Abuse Solutions*

Where hope and healing begin.

**BOARD OF TRUSTEES**

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Chief Executive Officer*

**AGENDA**

**BEXAR COUNTY BOARD OF TRUSTEES FOR MENTAL HEALTH  
MENTAL RETARDATION SERVICES**

d/b/a

**THE CENTER FOR HEALTH CARE SERVICES**

**REGULAR BOARD MEETING**

Monday, December 10, 2018

Administrative Offices

6800 Park Ten Blvd., 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 9, 2018

**2. BOARD CHAIRMAN'S REPORT**

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

- Leadership Briefing
- Contracts executed by the President/CEO over \$50,000 and under \$100,000 for the months of October & November 2018

**4. CONSENT AGENDA**

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

1. Approval of the Contract with Medina Valley Security, Inc. for the provision of security and alarm system services to certain Center facilities – *Lauro Garza*
2. Approval of the Contract Renewal with Pied Piper Pest Control, LLC for the provision of pest control services to Center facilities – *Lauro Garza*

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

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

1. Approval for the President/CEO to execute a contract with Nix Hospital System, LLC and San Antonio Behavioral Healthcare Hospital, LLC for the provision of Child Inpatient Services – *Melissa Tijerina*
2. Ratification of the Contract Renewal with Texas Health Action for the provision of PrEP HIV Prevention Treatment – *Teshina Carter*
3. Approval for the President/CEO to negotiate and execute a contract with Davidson, Troilo, Ream & Garza, PC under the Center's Request for Qualifications for the provision of Legal Services – *Robert Guevara*

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

1. Acceptance of the 2018 Third Quarter Performance Report of the Center's 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
2. Acceptance of the Center's Financial Statements for the periods ending September 30, 2018 and October 31, 2018 – *Tom Cobb*
3. Approval of the Frost Bank Revenue Anticipation Notes and Authorization for the President/CEO to execute all related documents on terms and conditions acceptable to the Center and subject to legal review by General Counsel – *Robert Guevara*
4. Approval of Staff Recommendation to pay off the Center's Current Outstanding Note with Frost Bank – *Don Gonzales*

**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): Advise on matters in which the duty of the General Counsel to the Center under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Chapter 552 of the Texas Government Code

Discussion and seeking direction regarding status of IRS Audit

551.071(2) (Pending Litigation): Consultation with Attorney for advice on pending or contemplates litigation or settlement offers in the following matters:

James Myart v. N. Wolff, Bexar County Judge; Bexar County MHMR, et al.  
Cause No. 5:16-CV-1275-DAE

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

President/CEO Annual Performance Evaluation

**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**