



AGENDA

BOARD OF TRUSTEES

Daniel T. Barrett
Chairman

Mary Rose Brown
Vice Chairman

Donnie Windham Whited
Secretary

Margaret A. Kelley, M.D.
Treasurer

Graciela A. Cigarroa
 Hon. Laura L. Parker

Hon. Polly Jackson Spencer
 Richard P. Usatine, M.D.
 Margaret M. Vera

Sam Williams, Jr.
Member Emeritus

Ira Smith, Jr.
Member Emeritus

Jelynn LeBlanc Burley
President/
Chief Executive Officer

**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 12, 2019
 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, December 10, 2018

2. BOARD CHAIRMAN'S REPORT

- Annual Board Training
- Annual Board and Self Assessments
- CHCS Foundation Report – Graciela Cigarroa, Chairman

3. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT

- Leadership Briefing
- 1st Quarter Tier 1 Metrics
- Contracts executed by the President/CEO over \$50,000 and under \$100,000 for the months of December 2018 & January 2019

4. REVIEW AND APPROVAL OF THE CENTER'S FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2018 INDEPENDENT AUDIT REPORT CONDUCTED BY GARZA/GONZALEZ & ASSOCIATES

5. REVIEW AND APPROVAL OF THE BOARD BY-LAWS – *Laura Parker, Chair*

6. CONSENT AGENDA

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

1. Approval for the President/CEO to execute an agreement for CareLink Detoxification and Substance Abuse Services with the Bexar County Hospital District d/b/a University Health System – *Adam Velez*
2. Approval for the President/CEO to execute the CareLink Member Services Agreement with the Bexar County Hospital District d/b/a University Health System – *Adam Velez*
3. Approval for the President/CEO to execute the Mommies Program Agreement with the Bexar County Hospital District d/b/a University Health System – *Adam Velez*
4. Approval for the President/CEO to execute a Memorandum of Understanding for FY 2019 Local Match Funding with Bexar County Hospital District d/b/a University Health System – *Adam Velez*
5. Approval of the Community Alternatives to Incarceration Agreement with Bexar County Hospital District d/b/a University Health System – *Adam Velez*

FINANCE COMMITTEE (*Mary Rose Brown, Chair*)

1. Approval for the President/CEO to execute a contract with Canon U.S.A. Inc., for the provision of printers for the Center – *Tremaine Butler*
2. Approval for the President/CEO to execute a contract with Pamela W. Deegear for the provision of Business Development Services – *Adam Velez*
3. Ratification of the execution of a lease agreement renewal with the Texas Department of Health & Human Services Commission for the lease of space at 6711 S. New Braunfels Street, San Antonio, Texas 78223 – *Robert Guevara*
4. Ratification of the execution of the lease agreement renewal with Cn REI, LLC for lease of space at 1123 N. Main Avenue, San Antonio, Texas 78212 – *Robert Guevara*
5. Approval for the Center to cover the cost of participating employees premium contribution to the Self-Funded Health Insurance Plan for the month of March 2019 – *April Johnson-Calvert*

7. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

FINANCE COMMITTEE (*Mary Rose Brown, Chair*)

1. Acceptance of the Center's Financial Statements for the periods ending November 30, 2018 and December 31, 2018 – *Tom Cobb*
2. Ratification of the execution of the contract with the National Council for Behavioral Health for the provision of consultant services in order to respond to Certified Community Behavioral Health Clinic (CCBHC) conversion – *Jelynn LeBlanc Burley*

3. Ratification of the execution of the contract with Elevate Healthcare Consultants for the provision of consultant services for Medical Director and Addictionologist – *Jelynn LeBlanc Burley*

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

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

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