



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

Sheriff Javier Salazar
Ex Officio Member

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 11, 2020

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

**EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) PURSUANT TO
CHAPTER 551, TEXAS GOVERNMENT CODE**

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 and Section 551.085 (Deliberations regarding IT security assessments)

- Cyber Security Matter and Assessment Claim
- Electronic Health Record
- Personnel Matters

OPEN SESSION

Discussion and Appropriate Action Regarding Executive Session Items

I. APPROVAL OF MINUTES

- Regular Board Meeting, December 10, 2019

II. BOARD CHAIRMAN'S REPORT

- Annual Open Government Training
- Annual Board Training
 - Ethical Code of Conduct/Corporate Compliance Policy
 - Consumer Rights, Advocacy, Confidentiality/HIPAA Privacy and the Prevention of Client Abuse, Neglect and Exploitation
 - Cultural Competency
- Annual Board and Self Assessments

III. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT

- Leadership Briefing
- Chief Medical Officer's Report – Dr. Rene Olvera
- Contracts executed by the President/CEO over \$50,000 and under \$100,000 for the months of December 2019 & January 2020

III. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

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

1. Approval for the President/CEO to enter into an Intergovernmental Agreement with Tejas Behavioral Health Management for the provision of IT Project Management Services – *Jelynne LeBlanc Burley*
2. Approval for the President/CEO to negotiate and enter into a contract with an entity for the Electric Health Record for the Center – *Jelynne LeBlanc Burley*

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

INFORMATIONAL ITEMS PRESENTATION

- Cyber Event Briefing

FINANCE COMMITTEE (*Mary Rose Brown, Chair*)

1. Acceptance of the Center's Financial Statements for the period ending October 31, 2019 and November 30, 2019; and Mid-Year Performance Forecast – *Tom Cobb*
2. Approval for the President/CEO to Negotiate and Execute a Contract Amendment with Behavioral Health Industry News, Inc. d/b/a Open Minds for the Provision of Additional Electronic Health Record ("EHR") Consultant Services related to EHR Contracting and Procurement – *Adam Velez*

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

Accessibility Statement

This meeting site is accessible to disabled persons. Persons with disabilities who plan to attend this meeting and who may need assistance should contact CHCS at 210-261-1006 two working days prior to the meeting so that appropriate arrangements can be made. 6800 Park Ten Blvd, Suite 200-S is wheelchair accessible and accessible parking spaces are available.

The Center for Health Care Services Executive Committee 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 § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) and § 551.074 (Personnel Matters).