



Where hope and healing begin.

PLANNING & OPERATIONS COMMITTEE MEETING

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*President/
Chief Executive Officer*

AGENDA

Thursday, July 30, 2020

Board Room

6800 Park Ten Blvd. Suite 200-S

San Antonio, TX 78213

12:00 P.M.

THE PLANNING AND OPERATIONS MEETING OF CENTER FOR HEALTH CARE SERVICES WILL BE HELD ON **THURSDAY, JULY 30, 2020 AT 12:00 P.M.**, WILL BE HELD BY **VIDEO CONFERENCE** TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID MEETING, INCLUDING, AMONG OTHERS, THE ITEMS LISTED ON THE AGENDA.

THIS MEETING WILL BE HELD USING A VIDEO CONFERENCE SYSTEM CALLED ZOOM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A "VIRTUAL" MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARD MEMBERS IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK. YOU MAY ONLY WITNESS AND/OR PARTICIPATE IN THIS MEETING BY USING THE METHOD LISTED BELOW.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO MARITZA FARIAS AT: MFarias@chcsbc.org. In the body of the email please include date, your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments.

Using a computer or mobile device: To view or listen to the meeting below, please click the link below or copy and paste the web address into your browser and follow the instructions.

Join Zoom Meeting

<https://zoom.us/j/91668435276?pwd=UVdJY3VUNDRVVHI1b0xMMMTJqNi8zZz09>

Meeting ID: 916 6843 5276

Password: 261970

I. CALL MEETING TO ORDER/CERTIFICATION OF QUORUM



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II. APPROVAL OF MINUTES

Planning and Operations Committee Meeting – May 28, 2020

III. ACTION ITEMS

1. Review and Recommendation to the Board of Trustees for Approval for the President/CEO to Negotiate and Execute a Contract with Quest Diagnostics Clinical Laboratories, Inc. for the provision of Laboratory Services -. *Adam Velez*

IV. INFORMATIONAL ITEMS

2. Budget Forecast Assumptions for Fiscal Year 2021 – *Robert Guevara*

V. REVIEW OF DATE FOR NEXT MEETING

The next Planning and Operations Committee Meeting is scheduled for September 24, 2020.

VI. 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).