



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

Where hope and healing begin.

**FINANCE COMMITTEE MEETING
REVISED AGENDA**

July 6, 2020
12:00 P.M.

BOARD OF TRUSTEES

Daniel T. Barrett
Chairman

Mary Rose Brown
Vice Chairman

Donnie Windham Whited
Secretary

Vacant
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

THE FINANCE COMMITTEE MEETING OF CENTER FOR HEALTH CARE SERVICES WILL BE HELD ON **MONDAY, JULY 6, 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.com. 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/99724530557?pwd=RmpIWWVhWW5jYkZmcy9YRXE5Wk43dz09>

Meeting ID: 997 2453 0557

Password: 088823

**CALL MEETING TO ORDER
CERTIFICATION OF QUORUM**

I. APPROVAL OF MINUTES

Regular Meeting May 4, 2020

II. ADMINISTRATIVE OPERATIONS REPORT – Robert Guevara

Accounting Department – April and May Reports

- Review of the Center's Checks
- Wire Transfers
- Line of Credit Disbursements

III. ACTION/INFORMATIONAL ITEMS

1. Review and Recommendation to the Board of Trustees for Acceptance of the Center's Financial Statements for the Period Ending April 30, 2020 and May 31, 2020 – *Robert Guevara*
2. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with SHI Government Solutions, Inc. for the Provision of Purchasing Disaster Recovery Hardware and Software - *Tremaine Butler*
3. Review and Acceptance of the Budget Forecast Assumptions for Fiscal Year 2021 – *Robert Guevara*
4. Update of the Electronic Health Record Technology Selection and Financing – *Robert Guevara*

IV. REVIEW OF DATE FOR NEXT MEETING

The next Finance Committee Meeting is scheduled for Monday, September 14, 2020.

V. 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).