



AGENDA

BOARD OF TRUSTEES

Daniel T. Barrett
Chairman

Mary Rose Brown
Vice Chairman

Donnie Windham Whited
Secretary

Graciela A. Cigarroa
Treasurer

Roberta L. Krueger, M.D.
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 Jamison
*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, April 13, 2021
6:00 p.m.**

THE REGULAR BOARD MEETING OF CENTER FOR HEALTH CARE SERVICES WILL BE HELD ON **TUESDAY, APRIL 13, 2021 AT 6:00 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 BOARD 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 LINDA COSTILLA AT: LCostilla@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/93769175535>

Meeting ID: 937 6917 5535

**CALL MEETING TO ORDER
CERTIFICATION OF QUORUM**

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

1. APPROVAL OF MINUTES

- Regular Board Meeting, February 9, 2021

2. BOARD CHAIRMAN'S REPORT

3. 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 February & March 2021

4. CONSENT AGENDA

FINANCE COMMITTEE (*Mary Rose Brown, Chair*)

Approval for the President/CEO to negotiate and execute a contract with AT&T Corporation for the Wide Area Network Services – *Adam Velez*

5. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

FINANCE COMMITTEE (*Mary Rose Brown, Chair*)

1. Acceptance of the Center's Independent Financial Audit Report for the Fiscal Year 2020 as conducted by Garza/Gonzalez & Associates – *Jason Hyde*
2. Acceptance of the 2020 Fourth Quarter Performance Report of the Center's 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
3. Acceptance of the Center's Financial Statements for the Period Ending December 31, 2020 and January 31, 2021 – *Robert Guevara*
4. Acceptance of the Center's Fiscal Year 2021 Budget Amendment – *Robert Guevara*

6. FOR INFORMATIONAL PURPOSES ONLY

FINANCE COMMITTEE (*Mary Rose Brown*)

- Fund Development Strategy – *Leonard Rodriguez*

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

- HHSC Performance Contract Metrics Report – *Jennifer Flores*
- Utilization Management Report – *Lauren Estrada*
- Contracts & Procurement Update – *Adam Velez*
- Compliance Report – *Jennifer Hussey*

**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 possible direction to CEO regarding sale of surplus property located on Culebra Road
- *D. Kelley v. Center for Health Care Services*
- Claim by *Christine Y. Villarreal*
- Claim by *Nancy Luna*

551.074 (Personnel Matters)

- Discussion on CEO Performance Evaluation

OPEN SESSION

- Discussion and possible action regarding the matters discussed in 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

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 the 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 Board of Trustees 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).