



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

Where hope and healing begin.

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## AGENDA

**BEXAR COUNTY BOARD OF TRUSTEES FOR  
MENTAL HEALTH MENTAL RETARDATION SERVICES**  
d/b/a  
**THE CENTER FOR HEALTH CARE SERVICES**  
Wednesday, April 7, 2021

**EXECUTIVE COMMITTEE MEETING OF CENTER FOR HEALTH CARE SERVICES WILL BE HELD ON **WEDNESDAY, APRIL 7, 2021 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.**

### **INSTRUCTIONS FOR VIDEO-CONFERENCE**

**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](mailto: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/97740326167?pwd=N09GTWWhR2VVRVFHMEFkMnhxTWRYQT09>

Meeting ID: 977 4032 6167  
Passcode: 074356

## **CALL MEETING TO ORDER CERTIFICATION OF QUORUM**

### **I. APPROVAL OF MINUTES – February 3, 2021**

## **II. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION**

Review and Approval of the agenda for the April 13, 2021 Regular Board Meeting  
– *Jelynne LeBlanc Jamison*

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

*(Executive Session Items may be discussed and acted upon, if appropriate, in Open Session)*

**551.071 (Consultation with General Counsel):** Advice 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

- 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

## **V. OPEN SESSION**

Discussion and Appropriate Action Regarding Executive Session Items

## **VI. OTHER BUSINESS**

## **VII. ADJOURNMENT**