



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

Where hope and healing begin.

AGENDA

BOARD OF TRUSTEES

Daniel T. Barrett
Chairman

Mary Rose Brown
Vice Chairman

Donnie Windham Whited
Secretary

Margaret A. Kelley, M.D.
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Margaret M. Vera

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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**

THE REGULAR BOARD MEETING OF CENTER FOR HEALTH CARE SERVICES WILL BE HELD ON **TUESDAY, JUNE 9, 2020 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.**

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 THE 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/98365669767?pwd=VFRSdGR6cDJWbS9yY3NvTzlvTGgvdz09>

Meeting ID: 983 6566 9767

Password: 862004

**CALL MEETING TO ORDER
CERTIFICATION OF QUORUM**

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

I. APPROVAL OF MINUTES

- Regular Board Meeting, April 14, 2020

II. BOARD CHAIRMAN'S REPORT

- In Recognition of Dr. Margaret A. Kelley for her service as a member of the Board of Trustees

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 April & May 2020

IV. THAT THE BOARD OF TRUSTEES APPROVES TO MOVE FORWARD WITH PUBLIC COMMENT AND SUBMISSION OF THE LOCAL PROVIDER NETWORK DEVELOPMENT PLAN (LPND) AND CONSOLIDATED LOCAL SERVICE PLAN (CLSP)

V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

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

Review and Approval to Authorize the President/CEO to negotiate and authorize all terms, conditions and documents for the acquisition of financing related to the purchase of the Electronic Health Record, subject to review by General Counsel – *Robert Guevara*

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

HHSC Performance Metrics – *Edward Benavides*

FINANCE COMMITTEE *(Mary Rose Brown, Chair)*

1. Acceptance of the 2020 First Quarter Performance Report of the Centers 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
2. Acceptance of the Center's Financial Statements for the period ending February 29, 2020 and March 31, 2020 – *Robert Guevara*
3. Informational Review of Service Dashboards – *Robert Guevara*

VI. 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*

VII. ADJOURNMENT