



AGENDA

BOARD OF TRUSTEES

Daniel T. Barrett
Chairman

Mary Rose Brown
Vice Chairman

Donnie Windham Whited
Secretary

Vacant
Treasurer

Graciela A. Cigarroa
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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*

**BEXAR COUNTY BOARD OF TRUSTEES FOR MENTAL HEALTH
MENTAL RETARDATION SERVICES
d/b/a
THE CENTER FOR HEALTH CARE SERVICES**

SPECIAL-CALLED BOARD MEETING

Thursday, July 30, 2020

11:00 a.m.

THE SPECIAL-CALLED BOARD MEETING OF CENTER FOR HEALTH CARE SERVICES WILL BE HELD ON **THURSDAY, JULY 30, 2020 AT 11:00 A.M., AND 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 the date, your name, your address, phone number, agenda item # if applicable and/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/91169835277?pwd=b0ZUczE1aHU2MGNKQWIYaXp2b2dNUT09>

Meeting ID: 911 6983 5277

Password: 751766

**CALL MEETING TO ORDER
CERTIFICATION OF QUORUM**

INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

Review and Approve for the President/CEO to Negotiate and Execute Contracts with United Health Care, Sun Life Financial and UNUM for the Provision of Employee Benefits

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

551.071 (Consultation with General Counsel): Advise on matters agendized 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

OPEN SESSION

Discussion and Appropriate Action Regarding Executive Session Items

ADJOURNMENT

