



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*

AGENDA

**BEXAR COUNTY BOARD OF TRUSTEES
FOR MENTAL HEALTH
MENTAL RETARDATION SERVICES**

d/b/a

**THE CENTER FOR HEALTH CARE SERVICES
REGULAR BOARD MEETING**

Tuesday, August 11, 2020

6:00 p.m.

THE REGULAR BOARD MEETING OF CENTER FOR HEALTH CARE SERVICES WILL BE HELD ON **TUESDAY, AUGUST 11, 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.

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/93839715982?pwd=c1VZZkNncEthaUFQRXFRR2JnT0g1Zz09>

Meeting ID: 938 3971 5982

Passcode: 351928

**CALL MEETING TO ORDER
CERTIFICATION OF QUORUM**

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

**1. SWEARING IN & INSTALLATION OF NEWLY APPOINTED BOARD MEMBER BY
RETIRED JUDGE POLLY JACKSON SPENCER**

- **DR. ROBERTA L. KRUEGER - PLACE 1
APPOINTED BY COUNTY JUDGE NELSON WOLFF**

2. REPORT FROM THE NOMINATIONS COMMITTEE – *Mary Rose Brown, Chair*

ELECTION OF OFFICERS FOR THE PERIOD AUGUST 2020 – JULY 2021

- Chairman
- Vice Chairman
- Secretary
- Treasurer

3. APPROVAL OF MINUTES

- Regular Board Meeting, June 9, 2020

4. BOARD CHAIRMAN'S REPORT

- Announcement of Board Re-appointments

Place 6 – Graciela A. Ciggaroa, Re-appointed by University Health System

Place 8 – Richard P. Usatine, M.D., Re-appointed by University Health System

Place 9 – Donnie Windham Whited, Re-appointed by Commissioner Tommy Calvert

- Staff Recognitions for their Service and Commitment
 - Lauren Rodriguez-Thompson, Occupational Health and Wellness
 - Rosemary Velez, HR Generalist/Benefits

5. 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 June & July 2020

6. CONSENT AGENDA

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

Review and Approval of the Board & Committee Meeting Schedule for FY 2021
– *Jelynn LeBlanc Burley*

7. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Approval for the President/CEO to complete analysis of pharmacy proposals and negotiate and execute a Contract with the Pharmacy Services RFP respondent offering best value and most advantageous business terms to the Center, for an annual total not to exceed \$450,000 – *Adam Velez*

2. Approval for the President/CEO to negotiate and execute a Contract with (Vendor) for the provision of real estate broker services – *Adam Velez*

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

Approval for the President/CEO to negotiate and execute a contract with Quest Diagnostics Clinical Laboratories, Inc. for the provision of Laboratory Services – *Adam Velez*

FINANCE COMMITTEE (*Mary Rose Brown, Chair*)

1. Acceptance of the Center's Financial Statements for the period ending April 30, 2020 and May 31, 2020 – *Robert Guevara*
2. Approval 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 Approval of the Center's FY 2021 Budget and Staffing - *Robert Guevara*
4. Update on the Electronic Health Record Technology Selection and Financing – *Robert Guevara*

**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

OPEN 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 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).