



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, June 2, 2021

EXECUTIVE COMMITTEE MEETING OF CENTER FOR HEALTH CARE SERVICES WILL BE HELD ON **WEDNESDAY, June 2, 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.

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/98570021032?pwd=b3N4eXlsYWxVUmtUdWJGNHY1aHN6Zz09>

Meeting ID: 985 7002 1032

Passcode: 068204

CALL MEETING TO ORDER CERTIFICATION OF QUORUM

I. APPROVAL OF MINUTES – April 7, 2021

II. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

Review and Approval of the agenda for the June 8, 2021 Regular Board Meeting
– *Jelynn 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) and 551.072 (Real Estate Matters):

Advise and guidance on the possible sale of CHCS property

V. OPEN SESSION

Discussion and Appropriate Action Regarding Executive Session Items

VI. OTHER BUSINESS

VII. ADJOURNMENT