



AGENDA

BOARD OF TRUSTEES

Daniel T. Barrett
Chairman

Mary Rose Brown
Vice Chairman

Donnie Windham Whited
Secretary

Graciela A. Cigarroa
Treasurer

Roberta L. Krueger, M.D.
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

Jelynne LeBlanc Jamison
*President/
Chief Executive Officer*

BOARD EXECUTIVE COMMITTEE

Wednesday, August 4, 2021
6800 Park Ten Blvd, Suite 200-S
San Antonio, Texas 78213
12:00 Noon

**CALL MEETING TO ORDER
CERTIFICATION OF QUORUM**

I. APPROVAL OF MINUTES – June 2, 2021

II. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Recommendation to the Board of Trustees for the Approval of the Proposed Membership to the Center for Health Care Services Foundation Board – *Kathryn Keeton*
2. Review and Approval of the Proposed Board and Committee Meeting Schedule for FY2021 – *Jelynne LeBlanc Jamison*
3. Review and Approval of the agenda for the August 10, 2021 Regular Board Meeting – *Jelynne LeBlanc Jamison*

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

551.071 (Consultation with General Counsel)

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

IV. OPEN SESSION

Discussion and Appropriate Action Regarding Executive Session Items

V. OTHER BUSINESS

VI. ADJOURNMENT