



**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*

Jelynn LeBlanc Jamison  
*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**

Tuesday, August 10, 2021

6:00 p.m.

**CALL MEETING TO ORDER  
CERTIFICATION OF QUORUM**

**PLEDGE OF ALLEGIANCE**

**CITIZENS TO BE HEARD**

1. **SWEARING IN & INSTALLATION OF NEWLY APPOINTED BOARD MEMBER FORMER CHIEF JUSTICE SANDEE BRYAN MARION (PLACE 7) BY RETIRED JUDGE POLLY JACKSON SPENCER**
2. **IN RECOGNITION OF JUDGE LAURA PARKER FOR HER LEADERSHIP AND SERVICE AS A MEMBER OF THE CENTER'S BOARD OF TRUSTEES**  
*- Daniel Barrett, Board Chair*
3. **REPORT FROM THE NOMINATIONS COMMITTEE**  
*- Mary Rose Brown, Committee Chair*
4. **ELECTION OF OFFICERS FOR THE PERIOD AUGUST 2021 - JULY 2022**
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
5. **APPROVAL OF MINUTES**  
  
Regular Board Meeting, June 8, 2021
6. **BOARD CHAIRMAN'S REPORT**

**7. 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 2021

**8. CONSENT AGENDA**

1. Approval of the Proposed Membership to the Center for Health Care Services Foundation Board as recommended by Executive Committee  
– *Jelynnne LeBlanc Jamison*
2. Review and Approval of the Board & Committee Meeting Schedule for FY 2022 as recommended by Executive Committee - *Jelynnne LeBlanc Jamison*
3. Approval for the President/CEO to Negotiate and Execute a Contract with VeriTrust Corporation for the Provision of Medical and Administrative Records Offsite Storage as recommended by Finance Committee – *Adam Velez*
4. Approval for the President/CEO to Negotiate and Execute a Lease Agreement Renewal for the Commercial Property located at 1007 Paulsun Street, San Antonio, Texas as recommended by Finance Committee – *Adam Velez*
5. Approval for the President/CEO to Negotiate and Execute a Contract with Pied Piper Pest Control, LLC for the Provision of Pest Control Services as recommended by Finance Committee – *Adam Velez*

**9. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION**

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

1. Review and Approval of The Center for Health Care Services Quality Management Plan for Fiscal Years 2021 – 2023 - *Jennifer Hussey*

**FINANCE COMMITTEE** (*Mary Rose Brown, Chair*)

2. Acceptance of the Center's Financial Statements for the Period Ending April 30, 2021 and May 31, 2021 – *Robert Guevara*
3. Review and Approval of the Center's FY 2022 Budget and Staffing - *Robert Guevara*

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

551.071 (Consultation with General Counsel)

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

**OPEN SESSION**

**REPORTS**

1. **TEXAS COUNCIL OF COMMUNITY MHMR CENTERS, INC. BOARD** – *Daniel T. Barrett*
2. **TEXAS COUNCIL RISK MANAGEMENT FUND BOARD** – *Robert Guevara*
3. **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 the 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).

