



**THE CENTER**  
**FOR HEALTH CARE SERVICES**  
*Mental Health & Substance Abuse Solutions*

Where hope and healing begin.

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**PLANNING & OPERATIONS COMMITTEE  
AGENDA**

Thursday September 23, 2021  
Board Room  
6800 Park Ten Blvd. Suite 200-S  
San Antonio, TX 78213  
12:00 P.M.

**I. CALL MEETING TO ORDER  
CERTIFICATION OF QUORUM**

**II. APPROVAL OF MINUTES**

Planning and Operations Committee Meeting – March 25, 2021

**III. INFORMATIONAL ITEMS**

July 12, 2021 Meeting Notes – No Quorum

**IV. ACTION ITEMS**

1. Review and Recommendation to the Board of Trustees for Ratification of the Subcontract with Prosumers International for the provision of Consumer Operated Services (COS) program for the Center – Adam Velez
2. Review and Recommendation to the Board of Trustees for ratification of the Contract with Around the Clock Healthcare Services for the Provision of Temporary Nurse Staffing Services - Adam Velez

**V. REVIEW OF DATE FOR NEXT MEETING**

The next Planning and Operations Committee Meeting will take place on Monday, November 22, 2021 at 12:00 pm.

**VI. 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 Planning and Operations Committee 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).