



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. Sandee Marion
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, February 8, 2022
6:00 p.m.

**CALL MEETING TO ORDER
CERTIFICATION OF QUORUM**

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

I. APPROVAL OF MINUTES

- Regular Board Meeting, December 14, 2021

II. BOARD CHAIRMAN'S REPORT

III. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT

- Leadership Briefing
 - CHCS Development and Foundation Overview
- 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 December 2021 & January 2022

**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)

551.072 (Real Estate Matters) – Discuss the sale or lease of CHCS property

551.074 (Personnel Matters) – Discuss personnel policies

OPEN SESSION

Discussion and possible action on matters discussed in Executive Session

IV. CONSENT AGENDA

1. Approval for the President/CEO to negotiate and execute a lease of space at 6800 Park Ten Blvd – *Jelynn LeBlanc Jamison*
2. Approval to Ratify the execution of the Contract with Echosens North America, Inc. for the purchase of a FibroScan – *Adam Velez*

V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

FINANCE COMMITTEE (*Daniel Barrett, Chair*)

1. Acceptance of the Center’s Financial Statements for the period ending October 31, 2021 and November 30, 2021 – *Robert Guevara*
2. Acceptance of the Center’s Fiscal Year 2022 Budget Amendment – *Robert Guevara*

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 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).