



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

Where hope and healing begin.

BOARD OF TRUSTEES

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Member Emeritus

Jelynn LeBlanc Jamison
*President/
Chief Executive Officer*

AGENDA

**BEXAR COUNTY BOARD OF TRUSTEES
FOR MENTAL HEALTH
MENTAL RETARDATION SERVICES
d/b/a
THE CENTER FOR HEALTH CARE SERVICES
REGULAR BOARD MEETING
Tuesday, April 19, 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, February 8, 2022

II. BOARD CHAIRMAN'S REPORT

III. 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 February 2022 & March 2022

IV. CONSENT AGENDA

1. Acceptance of the 2021 Fourth Quarter Performance Report of the Centers 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
2. Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Medina Valley Security, Inc. for Burglar & Fire Alarm Monitoring Services – *Adam Velez*
3. Approval to the Board of Trustees for the President/CEO to negotiate and execute a lease of space at 6655 First Park Ten – *Adam Velez*

4. Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with AVTex Solutions, LLC for the Provision of a Call Center Phone System – *Adam Velez*
5. Approval from the Board of Trustees to direct staff to update the tagline for The Center for Health Care Services to read Mental Health & Substance Use Solutions – *Jelynnne LeBlanc Jamison*

V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

EXECUTIVE COMMITTEE (*Daniel Barrett*)

1. Approval to the Board of Trustees of the Center's Financial Audit Report for Fiscal Year 2021 Independent Audit Report conducted by Garza/Gonzalez & Associates – *Robert Guevara*

FINANCE COMMITTEE (*Mary Rose Brown, Chair*)

1. Acceptance of the Center's Financial Statements for the period ending December 31, 2021 and January 31, 2022 – *Robert Guevara*

BOARD POLICY COMMITTEE (*Sandee Marion, Chair*)

1. Acceptance of the Revisions to the Board Bylaws, Board Policy 5.1 Board Annual Self-Assessment and Conflict of Interest, and Board Policy pertaining to Executive Leadership – *James Chapman*

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 the process for CEO Performance Evaluation

OPEN SESSION

Discussion and possible action on matters discussed in Executive Session

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