



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, May 26, 2022
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 –January 27, 2022

III. ACTION ITEMS

1. Review and Recommendation for Approval to the Board of Trustees For the President/CEO to Negotiate and Execute an Agreement with Michele Galan for the provision of YES Waiver Services – *Adam Velez*
2. Review and Recommendation for Approval to the Board of Trustees For the President/CEO to Negotiate and Execute an Agreement with Jami Netter for the provision of YES Waiver Services – *Adam Velez*

IV. INFORMATIONAL ITEMS

1. Contracting and Procurement Departments FY 2022 Mid-Year Update – *Adam Velez*
2. Compliance Department FY 2022 Mid-Year Report – *Jennifer Hussey*
3. HHSC Performance Contract FY 2022 Mid-Year Report – *Jennifer Flores*
4. Utilization Management FY 2022 Mid-Year Report – *Carolina Predoza*

VI. REVIEW OF DATE FOR NEXT MEETING

The next Planning and Operations Committee Meeting will take place on Thursday, July 28, 2022 at 12:00 pm.

VII. 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).