



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

Where hope and healing begin.

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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, June 14, 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, April 19, 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 April 2022 & May 2022

IV. CONSENT AGENDA

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 the 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*
3. Acceptance of the 2022 First Quarter Performance Report of the Center's 401 (a) and 457 (b) Accounts from Morgan Stanley- *Hunter Stanco*

4. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with the Westcare for the Provision of Outreach Services – *Adam Velez*

INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with the SWBC Life Insurance Agency, Inc. for the Provision of Insurance Brokerage Consultant Services – *Adam Velez*

FINANCE COMMITTEE (*Mary Rose Brown, Chair*)

1. Acceptance of the Center’s Financial Statements for the Period Ending February 28, 2022 and March 31, 2022 – *Robert Guevara*
2. Approval of an Order Authorizing the Issuance of \$12,000,000 of Bexar County Board of Trustees for Mental Health Mental Retardation Services Revenue Anticipation Notes, Series 2022 – *Robert Guevara*

FOR INFORMATIONAL PURPOSES ONLY

- Contracting and Procurement departments FY 2022 Mid-Year Update – *Adam Velez*
- Compliance Department FY 2022 Mid-Year Report- *James Chapman*
- HHSC Performance Contract FY 2022 Mid-Year Report- *Lauren Estrada*
- Utilization Management FY 2022 Mid-Year Report- *Lauren Estrada*

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) Discussion regarding CEO contract amendment
551.072 (Real Estate Matters) – Discuss the sale or lease of CHCS property
551.074 (Personnel Matters) – Discuss the process and timeline 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