



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

Where hope and healing begin.

## AGENDA

### BOARD OF TRUSTEES

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President/  
Chief Executive Officer

### BOARD EXECUTIVE COMMITTEE

Wednesday, Aug 3, 2022  
6800 Park Ten Blvd, Suite 200-S  
San Antonio, Texas 78213  
12:00 Noon

### CALL MEETING TO ORDER CERTIFICATION OF QUORUM

#### I. APPROVAL OF MINUTES – June 1, 2022

#### II. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Approval of the Proposed Board and Committee Meeting Schedule for FY2023- *Jelynn LeBlanc Jamison*
2. Review and Approval for the agenda for the August 9, 2022 Regular Board Meeting- *Jelynn LeBlanc Jamison*
3. Review and Recommendation of the Center's FY 2023 Budget and Staffing- *Robert Guevara*

#### III. INFORMATIONAL ITEMS

1. Contracting and Procurement Department FY2023 Revenue Contract Report- *Adam Velez*

### EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE

**551.071 (Consultation with General Counsel) and 551.074 (Personnel Matter) to discuss terms and possible amendment to President & CEO contract.**

#### IV. RECONVENE OPEN SESSION

Discussion and Appropriate Action Regarding Executive Session Items

#### V. OTHER BUSINESS

#### 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 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).