

AGENDA

BOARD OF TRUSTEES

Daniel T. Barrett
Chairman

Mary Rose Brown
Vice Chairman

Dr. 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, October 11, 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, August 9, 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 August & September 2022

IV. CONSENT AGENDA

1. Acceptance of the 2022 Second Quarter Performance Report of the Centers 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
2. Acceptance of the Revisions to Board Policy 3.2 Banking Services, Board Policy 3.4 Investments, Board Policy 6.2 Practicum Students, Interns, and Physician Residents in Center Programs, and Board Policy 6.13 Credentialing of Providers – *James Chapman*

V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

FINANCE COMMITTEE (*Mary Rose Brown, Chair*)

1. Discuss and take action to Amend the CHCS Retirement Plan to eliminate an Exclusion of Eligibility – *Frank Garza*
2. Acceptance of the Center’s Financial Statements for the period ending June 30, 2022, and July 31, 2022 – *Robert Guevara*

EXECUTIVE COMMITTEE *(Daniel Barrett, Chair)*

1. Approval of the Charity Care Program Policy and Ratify the effective date of such policy to October 1, 2022 – *Robert Guevara*
2. Approval of the Loan from Frost Bank with Terms and Conditions – *Robert Guevara*

VI. INFORMATIONAL ITEMS

1. Update on the Certified Community Behavioral Health Clinic – *Burt Santos*
2. Update on DSRIP Transition – *Burt Santos*

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

551.071 (Consultation with General Counsel)

(Executive Session Items may be discussed and acted upon, if appropriate, in Open Session)

RECONVENE OPEN SESSION

VII. REPORTS

1. TEXAS COUNCIL OF COMMUNITY MHMR CENTERS, INC. BOARD – *Daniel T. Barrett*
2. TEXAS COUNCIL RISK MANAGEMENT FUND BOARD – *Robert Guevara*
3. TEJAS HEALTH MANAGEMENT BOARD – *Robert Guevara*

VIII. 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).