



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

Where hope and healing begin.

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AGENDA

BOARD EXECUTIVE COMMITTEE

Wednesday, October 5, 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 – August 3, 2022

II. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Approval of the agenda for the October 11, 2022 Regular Board Meeting – *Jelynn LeBlanc Jamison*
2. Review and Approval of the Proposed Board Policies with Revisions – *James Chapman*
 - a. Policy 3.2 Banking Services
 - b. Policy 3.4 Investment Services
 - c. Policy 6.2 Practicum Students, Interns, and Physician Residents in Center Programs
 - d. Policy 6.13 Credentialing of Providers
3. Discuss and take action to approve the Charity Care Program Policy and Ratify the effective date of such policy to October 1, 2022 – *Robert Guevara*
4. Review and Recommendation to the Board of Trustees for Approval of the Loan from Frost Bank pending Terms and Conditions – *Robert Guevara*

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

551.071 (Consultation with General Counsel)
551.074 (Personnel Matter) to discuss terms and amendment to eligibility of 457 and 401(a) plans

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

RECONVENE OPEN SESSION

Discussion and Appropriate Action Regarding Executive Session Item

1. Review and Recommend Approval to the Board of Trustees to amend retirement plan documents to allow participation by employees who are not citizens but legally able to work in the U.S. effective January 1, 2023.

III. REVIEW OF DATE FOR NEXT MEETING

The next Executive Committee Meeting is scheduled for Wednesday, December 7, 2022.

IV. OTHER BUSINESS

V. 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).