



**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, December 13, 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, October 11, 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 October & November 2022

**IV. CONSENT AGENDA**

1. Acceptance of the 2022 Third Quarter Performance Report of the Centers 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
2. Review and Approve for Recommendation to the Board of Trustees the Proposed Membership to The Center for Health Care Services Foundation Board – *Leonard Rodriguez*
3. Acceptance of the Revisions to Proposed Board Policies – *James Chapman*
  - a. Policy 3.5 General Fund Balance
  - b. Policy 3.12 Budget Development and Oversight
  - c. Policy 3.1 Authority to Sign Legal Instruments
4. Acceptance for the President/CEO to Negotiate and Execute a contract with Clarity Child Guidance Center for the Provision of Child Inpatient Psychiatric Services – *Adam Velez*

5. Review and Recommend for Approval to the Board of Trustees to categorize 1921 and 1923 Burnet as surplus and approve for disposition along with recommending for approval for the President/CEO to negotiate an execute a contract for services related to the disposition of 1921 and 1923 Burnet - *Adam Velez*
6. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Alliance Benefit Group of Houston, Inc. and Morgan Stanley Wealth Management for the Provision of Financial Planning Services – *Adam Velez*

## **V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION**

### **EXECUTIVE COMMITTEE**

1. Review and Recommend for Approval to the Board of Trustees for the President/CEO to negotiate and execute a lease of space at 6800 Park Ten Blvd - *Adam Velez*
2. Review and Recommend for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Broaddus Planning, LLC for Facilities Master Plan Services - *Adam Velez*

### **FINANCE COMMITTEE** (*Mary Rose Brown, Chair*)

1. Acceptance of the Center’s Financial Statements for the period ending August 31, 2022, and September 30, 2022 – *Robert Guevara*

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

551.071 (Consultation with General Counsel)

Discussion regarding contractual terms for the President/CEO to Negotiate with Texas Vista Medical Center, LP for Adult Inpatient Psychiatric Services.

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

## **VII. RECONVENE OPEN SESSION**

1. Review and Recommend for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Texas Vista Medical Center, LP for Adult Inpatient Psychiatric Services - *Adam Velez*

## **VIII. INFORMATIONAL ITEMS**

1. FY 23 Local Partnership Contract Update – *Robert Guevara*
2. EHR Report – *Tremaine Butler*
3. Compliance Department FY 2022 Annual Report – *Jennifer Hussey*
4. HHSC Performance Contract Metrics & Outcomes FY 2022 Report – *Lauren Estrada*
5. FY 2022 Contract and Procurement Reports – *Adam Velez*

6. FY 2022 Finance Performance and Tier 1 Business Plans Reports – *Robert Guevara*
7. Upcoming 88 Legislation Session (January 2023) Update – *Allison Greer Francis*

## **IX. 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*

## **X.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.*

<p>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).</p>
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