



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

Where hope and healing begin.

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## AGENDA

### BOARD EXECUTIVE COMMITTEE

Thursday, December 8, 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 – October 5, 2022

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

1. Review and Approve the Proposed Board Policies with Revisions – *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
2. Review and Recommend to the Board of Trustees Approval of the Proposed Membership to The Center for Health Care Services Foundation Board – *Leonard Rodriguez*
3. 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*
4. 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 and execute a contract for services related to the disposition of 1921 and 1923 Burnet – *Adam Velez*
5. 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*
6. 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*

7. 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*
8. Review and Approve the agenda for the December 13, 2022, Regular Board Meeting – *Jelynn LeBlanc Jamison*

**EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE 551.071 (Consultation with General Counsel)**

*(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*

**III. INFORMATIONAL ITEM**

Upcoming 88 (R) Legislative Session (January 2023) Update – *Allison Greer Francis*

**IV. REVIEW OF DATE FOR NEXT MEETING**

The next Executive Committee Meeting is scheduled for Wednesday, February 1, 2023.

**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).