

BOARD OF TRUSTEES

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*President/
Chief Executive Officer*

AGENDA

**BEXAR COUNTY BOARD OF TRUSTEES
FOR MENTAL HEALTH
MENTAL RETARDATION SERVICES
d/b/a
THE CENTER FOR HEALTH CARE SERVICES
REGULAR BOARD MEETING
Tuesday, February 21, 2023
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, December 13, 2022

II. BOARD CHAIRMAN REPORT

III. PRESIDENT/CHIEF EXECUTIVE OFFICER 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. Review and Recommend for Approval to the Board of Trustees a resolution authorizing the President/CEO to execute an interlocal agreement with Region 8 Education Service Center to become a member in the Interlocal Purchasing System (TIPS) Purchasing Cooperative – *Adam Velez*
2. Review and Recommend for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with CBIZ Benefits & Insurance Services, Inc for the Compensation Consultant Services. – *Adam Velez*
3. Review and Recommend for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with the San Antonio Food Bank for the Provision of Food Services – *Adam Velez*

V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

FINANCE COMMITTEE (*Mary Rose Brown, Chair*)

1. Acceptance of the Center's Financial Statements for the period ending October 31, 2022, and November 30, 2022 – *Robert Guevara*

VI. INFORMATIONAL ITEMS

1. Legislation Session (January 2023) Update – *Allison Greer Francis*
2. Marketing and Communication Strategy – *Ashley George*
3. EHR Data Update – *Tremaine Butler*
4. Local Planning and Development Plan – *Dr. Rene Olvera*

**VII. 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)

VIII. RECONVENE OPEN SESSION

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.

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).