



## AGENDA

### BOARD OF TRUSTEES

Daniel T. Barrett  
Chairman

Mary Rose Brown  
Vice Chairman

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

### BOARD EXECUTIVE COMMITTEE

Wednesday, April 5, 2023

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 – February 8, 2023

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

1. Review and Approve the Proposed Board Policies with Revisions – *James Chapman*
  - a. Policy 2.1 The Center's Local Plan
  - b. Policy 3.3 Procurement
  - c. Policy 6.14 Disaster Preparedness
2. Review and Recommendation to the Board of Trustees a Resolution authorizing the Vice President of Long-Term Care & Intellectual Developmental Disabilities Services to execute certain documents on behalf of The Center for Health Care Services for the provision of Residential Agreements for 7622 Linkside Street, San Antonio, TX 78240 – *Adam Velez*
3. Review and Recommendation to the Board of Trustees for Ratification of a contract with Laurel Ridge Hospital, LP dba Laurel Ridge Treatment Center, San Antonio Behavioral Healthcare Hospital, LLC and an amendment with Methodist Healthcare System of San Antonio, LTD for Adult Inpatient Psychiatric Services – *Adam Velez*
4. Review and Recommend to the Board of Trustees Approval of the Proposed Membership to The Center for Health Care Services Foundation Board – *Leonard Rodriguez*
5. Discussion and possible action to adopt Resolution authorizing the President and CEO to execute an Amendment to the Center for Health Care Services 457 Plan to comply with the requirements of the Further Consolidated Appropriations Act, 2020 and the Consolidated Appropriations Act, 2021 – *Robert Guevara*
6. Review and Approve the agenda for the April 11, 2023, 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)*

551.071 (Consultation with General Counsel): Advise on matters in which the duty of the General Counsel to the Center under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Chapter 552 of the Texas Government Code

- A. Discussion on current term of President/CEO contract.

**RECONVENE OPEN SESSION**

- A. Discussion and Appropriate Action Regarding Executive Session Item

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

The next Executive Committee Meeting is scheduled for Wednesday, June 7, 2023.

**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).