

**BOARD OF TRUSTEES**

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*Member Emeritus*

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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, April 11, 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, February 21, 2023**

**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 February 2023 and March 2023.

**IV. CONSENT AGENDA**

1. Review and Recommend to the Board of Trustees Acceptance of the CY 2022 Fourth Quarter Performance Report of the Center's 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
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 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

4. 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*
5. Review and Recommend to the Board of Trustees Approval of 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*

**V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION  
EXECUTIVE COMMITTEE** (*Daniel T. Barrett, Chair*)

1. Review and Recommend to the Board of Trustees Approval of the 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*
2. Provide update on the status of the annual review of Board Bylaws and Policies – *James Chapman*
3. Discussion and possible action to approve contract amendment to exercise a two-year extension of President and CEO contract.

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

1. Review and Recommend to the Board of Trustees Acceptance of the Center's Financial Statements for the period ending December 31, 2022, and January 31, 2023 - *Robert Guevara*
2. Review and Recommend to the Board of Trustees Approval for the President/CEO to negotiate and execute a contract with Davidson, Troilo, Ream & Garza, P.C. for the provision of Legal Services for the Center – *Adam Velez*
3. Review and Recommend to the Board of Trustees Approval for the President/CEO to negotiate and execute a contract with TGW SuperiorCare MTS, LLC for Ambulance Transportation Services for the Center – *Adam Velez*

**VI. INFORMATIONAL ITEMS**

1. CCBHC Changes Update – *Burt Santos*
2. HHSC Performance Contract Metrics Report– *Jennifer Flores*
3. Utilization Management Report – *Lauren Estrada*
4. Compliance Report - *Jennifer Hussey*
5. Contracts & Procurement Update – *Adam Velez*

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

*(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

**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).