

**PLANNING & OPERATIONS COMMITTEE MEETING  
AGENDA**

June 1, 2023  
12:00 P.M.

**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*

**I. CALL MEETING TO ORDER/ CERTIFICATION OF QUORUM**

**II. APPROVAL OF MINUTES**

Planning & Operations Committee Meeting Minutes of March 23, 2023

**III. ACTION ITEMS**

1. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Steven Coats, PhD, Psychological Consulting, PLLC for the provision of telepsychiatry assessments for the Jail-Based Competency Restoration (JBCR) program. – *Adam Velez*
2. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Heather Holder, PsyD, ABPP for the provision of telepsychiatry assessments for the Outpatient Competency Restoration (OCR) program. – *Adam Velez*

**IV. BOARD ANNUAL TRAINING**

- Consumer Rights – *Lauro Garza*
- Cultural Competency – *Lauro Garza*
- Ethical Conduct and Corporate Compliance – *James Chapman, Frank Garza*
- Open Meetings – *Frank Garza*

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

The next Planning & Operations Committee Meeting is scheduled for Thursday, July 27, 2023.

**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 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 Finance Committee 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).*