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President /
Chief Executive Officer

AGENDA

BOARD EXECUTIVE COMMITTEE

Wednesday, August 2, 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 – June 7, 2023

II. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Recommend to the Board of Trustees the Board Policies with Revisions – *Randa Gipson*

Executive Summary of Proposed Revisions

- a. Policy 3.6 Public Relations
 - b. Policy 3.9 Marketing
 - c. Policy 3.13 General System of Internal Control
 - d. Policy 3.14 Corporate Compliance
 - e. Policy 4.1 Personnel Policies
 - f. Policy 7.1 Advisory Committees
2. Review and Recommend to the Board of Trustees the Approval of the Loan from Frost Bank pending Terms and Conditions – *Robert Guevara*
 3. Review and Recommend to the Board of Trustees to Approve the Execution of the Lease of Space at 2829 Babcock Road – *Robert Guevara*
 4. Review and Recommend to the Board of Trustees the Ratification of a contract with San Antonio Behavioral Healthcare Hospital, LLC and Methodist Healthcare System of San Antonio, LTD for Adult Inpatient Psychiatric Services – *Randa Gipson*
 5. Review and Recommend to the Board of Trustees Approval for the President/CEO to negotiate and execute a contract with East Texas Behavioral Healthcare Network for the provision of Telepsychiatry Services for the Center – *Randa Gipson*
 6. Review and Recommend to the Board of Trustees for Approval of the FY24-FY25 Quality Management Plan – *Jennifer Hussey*

7. Review and Recommend to the Board of Trustees for Approval of the Proposed Board and Committee Meeting Schedule for FY2024 – *Jelynn LeBlanc Jamison*
8. Review and Approve the Agenda for the August 8, 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. Attorney/Client consultation to discuss terms and status of Bexar County Contracts

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, October 4, 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).