



THE CENTER
FOR HEALTH CARE SERVICES
Mental Health & Substance Use Solutions

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PLANNING & OPERATIONS COMMITTEE MEETING

AGENDA

July 27, 2023
12:00 P.M.

I. CALL MEETING TO ORDER/ CERTIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Planning & Operations Committee Meeting Minutes of June 1, 2023.

III. ACTION ITEMS

1. Review and Recommendation for Approval to the Board of Trustees of The Center for Health Care Services Quality Management Plan for Fiscal Year 2024-2025.

IV. REVIEW OF DATE FOR NEXT MEETING

The next Planning & Operations Committee Meeting is scheduled for Thursday, September 22, 2023, pending approval of FY 24 Board & Committee Meetings Schedule.

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 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).