



**AGENDA**

**BOARD OF TRUSTEES**

Daniel T. Barrett  
*Chairman*

Mary Rose Brown  
*Vice Chairman*

Dr. 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*

**BEXAR COUNTY BOARD OF TRUSTEES  
FOR MENTAL HEALTH  
MENTAL RETARDATION SERVICES  
d/b/a  
THE CENTER FOR HEALTH CARE SERVICES  
REGULAR BOARD MEETING  
Tuesday, October 10, 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, August 8, 2023
- Special-Called Board Meeting, September 1, 2023

**II. BOARD CHAIRMAN REPORT**

**III. PRESIDENT/CHIEF EXECUTIVE OFFICER REPORT**

- Leadership Briefing
- Chief Medical Officer's Report – *Dr. William Lee*
- Contracts executed by the President/CEO over \$50,000 and under \$100,000 for the months of August 2023 and September 2023.

**IV. CONSENT AGENDA**

1. Review and Approve the CY 2023 Second Quarter Performance Report of the Centers 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
2. Review and Approve the addition of a Roth contribution option for the 457(b) Plan upon Plan amendments in January 2024. – *Hunter Stanco*

**V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION**

1. Review and Approve the Proposed Membership to The Center for Health Care Services Foundation Board – *Leonard Rodriguez*

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

1. Review and Approve the Center’s Financial Statements for the period ending June 30, 2023, and July 31, 2023. – *Robert Guevara*

**VI. INFORMATIONAL ITEMS**

1. Informational Report Update on Anticipated Fiscal Year 2024 Revenue Contracts  
– *Adam Velez*

**VII. 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 Outstanding Contracts

**VIII. RECONVENE OPEN SESSION**

Discussion and Appropriate Action Regarding Executive Session Item

**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).