



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

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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, December 12, 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, October 10, 2023

II. BOARD CHAIRMAN REPORT

III. PRESIDENT/CHIEF EXECUTIVE OFFICER REPORT

- Leadership Briefing
 - Recognition of Service to the Center for Health Care Services: Cynthia Cannon
 - CHCS Brand Refresh Overview with KGB
 - Informational Report and Update on CHCS Cyber Security Posture post the 2019 Cyber Breach
- 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 October 2023 and November 2023.

IV. CONSENT AGENDA

1. Review and Approve the CY 2023 Third Quarter Performance Report of the Centers 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
2. Review and Approve for the President/CEO to negotiate and execute a contract with Acepex Management Corporation for the provision of Facilities Maintenance Services – *Adam Velez*

3. Review and Approve authorization for the President/CEO to negotiate a contract with Greater South Texas Corporation dba Computer Solutions for the provision of Artic Wolf Cyber Security Services – *Adam Velez*
4. Review and Approve authorization for the President/CEO to negotiate and execute a contract with Avail Solutions, Inc. for the provision of Enrollment Screening Services – *Adam Velez*

V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Approve authorization for the President/CEO to negotiate terms and conditions, and execute all documents related to the Loan from Frost Bank – *Robert Guevara*
2. Review and Approve the Finance Fiscal Year 2023 End of Year Report – *Robert Guevara*
3. Review and Approve the FY2023 Board Individual Self-Assessment Tool and the Board Annual Evaluation Form – *Frank Garza, General Counsel*
4. Review and Approve the Center's Financial Statements for the period ending August 31, 2023, and September 30, 2023 – *Robert Guevara*

VI. INFORMATIONAL ITEMS

1. Compliance Department FY 2023 Annual Report- *Jennifer Hussey*
2. HHSC Performance Contract Metrics & Outcomes FY 2023 Annual Report – *Lauren Estrada*
3. Contract and Procurement FY 2023 Annual Report - *Adam Velez*
4. CCBHC/DPP/CCP FY 2023 Annual Report – *Burt Santos*

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)

551.074 (a) (1) (Personnel Matter): For the purpose to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

- A. Discussion regarding President/CEO Annual Performance Evaluation

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).