



## AGENDA

### 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*

### BOARD EXECUTIVE COMMITTEE

Wednesday, December 6, 2023

6800 Park Ten Blvd, Suite 200-S  
San Antonio, Texas 78213

12:00 Noon

### CALL MEETING TO ORDER CERTIFICATION OF QUORUM PUBLIC COMMENTS

#### I. APPROVAL OF MINUTES – October 4, 2023

#### II. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Recommend to the Board of Trustees Approval for the President/CEO to execute a contract with Greater South Texas Corporation dba Computer Solutions for the provision of Artic Wolf Cyber Security Services – *Adam Velez*
2. Review and Recommend to the Board of Trustees Approval for the President/CEO to negotiate and execute a contract with Avail Solutions, Inc. for the provision of Enrollment Screening Services – *Adam Velez*
3. Review and Recommend to the Board of Trustees to Authorize the President/CEO to negotiate terms and conditions and execute all documents related to the Loan from Frost Bank – *Robert Guevara*
4. Finance Fiscal Year 2023 End of Year Report – *Robert Guevara*
5. Review and Recommend to the Board of Trustees Approval of the FY2023 Board Individual Self-Assessment Tool and the Board Annual Evaluation Form – *Frank Garza*
6. Review and Approve the Agenda for the December 12, 2023, Regular Board Meeting – *Jelynn LeBlanc Jamison*

**III. 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

**IV. RECONVENE OPEN SESSION**

Discussion and Appropriate Action Regarding Executive Session Item

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

The next Executive Committee Meeting is scheduled for Wednesday, February 13, 2024.

**VI. OTHER BUSINESS**

**VII. 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.*

<p>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)</p>
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