

BOARD OF TRUSTEES

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Chief Executive Officer*

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, February 13, 2024
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, December 12, 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 December 2023 and January 2024.

IV. CONSENT AGENDA

1. Review and Approve for the President/CEO to negotiate and execute a contract with Crescendo Consulting Group, LLC for the Provision of Conducting a Community Needs Assessment – *Adam Velez*

V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Approve the Center's Financial Statements for the period ending October 31, 2023, and November 30, 2023 – *Robert Guevara*
2. Review and Approve results of the FY2023 Board Individual Self-Assessment Tool and the Board Annual Evaluation – *Frank Garza, General Counsel*

VI. INFORMATIONAL ITEMS

1. HHSC Performance Contract Metrics: FY2024 First Quarter Update – Jennifer Flores
2. Utilization Management Metrics: FY2024 First Quarter Update – Lauren Estrada

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)

- A. Attorney/Client consultation to discuss legal options regarding accounts payable and receivable.
- B. 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).