

BOARD OF TRUSTEES

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Chief Executive Officer*

AGENDA

BOARD EXECUTIVE COMMITTEE

Wednesday, February 7, 2024
6800 Park Ten Blvd, Suite 200-S
San Antonio, Texas 78213
12:00 Noon

**CALL MEETING TO ORDER
CERTIFICATION OF QUORUM**

I. APPROVAL OF MINUTES – December 6, 2023

II. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Recommend to the Board of Trustees Approval of the FY 2023 Board Individual Self-Assessment Results and the Board Annual Evaluation Results – *Frank Garza*
2. Review and Approve the Agenda for the February 13, 2024, Regular Board Meeting – *Robert Guevara*

**III. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC)
PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE**

(Executive Session Items may be discussed and acted upon, if appropriate, in Open Session)

551.071 (Consultation with General Counsel) and 551.074 (a) (1) (Personnel Matter):

- 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, April 3, 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.

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).