

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*

**PLANNING & OPERATIONS COMMITTEE MEETING
AGENDA**

May 30, 2024
12:00 P.M.

I. CALL MEETING TO ORDER/ CERTIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Planning & Operations Committee Meeting Minutes of
January 25, 2024.

III. INFORMATIONAL ITEMS

1. HHSC Performance Contract Metrics & Outcomes FY 2024
Mid-Year Report – *Carolina Pedroza*
2. Utilization Management FY 2024 Mid-Year Report
– *Lauren Estrada*
3. Compliance Department FY 2024 Mid-Year Report
– *Crystal Paz-Barrera*
4. Contracting and Procurement FY 2024 Mid-Year Report
– *Adam Velez*
5. CCBHC FY 2024 Mid-Year Report – *Tab Montemayor*
6. Cyber Security FY 2024 Mid-Year Report – *Tremaine Butler*

IV. REVIEW OF DATE FOR NEXT MEETING

The next Planning & Operations Committee Meeting is
scheduled for Thursday, July 25, 2024, at 12:00 pm.

V. 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 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 Finance Committee 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).