



AGENDA

BOARD OF TRUSTEES

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Ex-Officio Member

Sam Williams, Jr.
Member Emeritus

Ira Smith, Jr.
Member Emeritus

Jelynne LeBlanc Jamison
*President/
Chief Executive Officer*

BOARD EXECUTIVE COMMITTEE

Wednesday, June 5, 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 – April 3, 2024

II. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Recommend to the Board of Trustees Approval of the Proposed Membership to The Center for Health Care Services Foundation Board – *Leonard B. Rodriguez*
2. Review and Recommend to the Board of Trustees Approval for the President/CEO to negotiate and execute a contract with Radar Healthcare, Inc. for the provision of an Incident Reporting System – *Adam Velez*
3. Review and Approve the Agenda for the June 11, 2024, Regular Board Meeting – *Jelynne 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)

- A. Discussion regarding President/CEO Contract Terms
- B. Attorney/Client consultation to discuss terms and outstanding issues with Haven for Hope Contract
- C. Discussion regarding terms and outstanding issues with Bexar County Contracts

IV. REVIEW OF DATE FOR NEXT MEETING

The next Executive Committee Meeting is scheduled for Wednesday, August 7, 2024.

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 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).