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Chief Executive Officer*

**AGENDA**

**BOARD EXECUTIVE COMMITTEE**

Wednesday, August 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 – June 5, 2024**

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

1. Review and Recommend to the Board of Trustees Approval for the President/CEO to Negotiate and Execute a Contract with Daniels SharpSmart, Inc. for the provision of Biohazard and Sharps Containers and Disposal Services. –*Adam Velez*
2. Review and Recommend to the Board of Trustees Approval for the President/CEO to Negotiate and Execute a Contract with Titan Facility Services, LLC for the provision of Facilities Maintenance Services. – *Adam Velez*
3. Review and Recommend to the Board of Trustees Approval for the President/CEO to Negotiate and Execute a Contract with HHS Environmental Services, LLC for the provision of Janitorial Services. – *Adam Velez*
4. 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 Crisis Hotline Services for CHCS. – *Adam Velez*
5. Review and Recommend to the Board of Trustees Approval for the President/CEO to negotiate and execute a contract with San Antonio Behavioral Healthcare Hospital, LLC for the provision of Child Inpatient Psychiatric Services. – *Adam Velez*
6. Review The Center for Health Care Services (CHCS) FY 2025 Proposed Budget Assumptions and Priorities – *Robert Guevara*

7. Review and Recommend to the Board of Trustees Acceptance of the Center's Financial Statements ending April 2024, and May 2024 – *Robert Guevara*
8. Review and Recommend to the Board of Trustees Approval for the President/CEO to negotiate and execute a contract for the provision of Employee Health Benefits  
– *Robert Guevara*
9. Review and Approve the Agenda for the August 13, 2024, 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)*

- A. Discussion regarding President/CEO Contract Terms

**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, October 9, 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).