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PLANNING & OPERATIONS COMMITTEE AGENDA

November 18, 2024
12:00 P.M.

I. CALL MEETING TO ORDER/ CERTIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Planning & Operations Committee Meeting Minutes of August 1, 2024.

III. ACTION ITEMS

1. Review and Recommendation of Approval by the Board of Trustees for the President/CEO to negotiate and execute a contract with Bentley Health Center, LLC dba Ceder Hills Behavioral for the provision of Adult Inpatient Psychiatric Hospitalization Services. – *Adam Velez*

IV. INFORMATIONAL ITEMS

1. Compliance Department FY 2024 Annual Report
- *Jennifer Hussey*
2. HHSC Performance Contract Metrics & Outcomes FY 2024 Annual Report – *Jennifer Flores*
3. Utilization Management FY 2024 Annual Report
- *Lauren Estrada*
4. Contract and Procurement FY 2024 Annual Report
- *Adam Velez*
5. CCBHC/DPP/CCP FY 2024 Annual Report – *Tab Montemayor*
6. Cyber Security FY 2024 Annual Report – *Justin Hansen*

VII. REVIEW OF DATE FOR NEXT MEETING

The next Planning & Operations Committee Meeting is scheduled for Monday, January 23, 2025, at 12:00 pm.

VIII. 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).