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*President/  
Chief Executive Officer*

**AGENDA**

**BOARD EXECUTIVE COMMITTEE**

Wednesday, December 4, 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 – October 2, 2024**

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

1. Discussion and possible action regarding approval of Board priorities in the development of a Capital Campaign for CHCS Facilities as developed by Board at November 16, 2024 strategic goal work session – *Jelynne LeBlanc Jamison*
2. 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 Cedar Hills Behavioral for the provision of Adult Inpatient Psychiatric Hospitalization Services – *Adam Velez*
3. Review and Approve the agenda for the December 10, 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)*

551.071 (Consultation with General Counsel): Advise on matters in which the duty of the General Counsel to the Center under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Chapter 552 of the Texas Government Code

**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, February 5, 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).