



AGENDA

BOARD OF TRUSTEES

Daniel T. Barrett
Chairman

Vacant
Vice Chair

Dr. Donnie Windham
Whited
Secretary

Graciela A. Cigarroa
Treasurer

Shari Hromas
Roberta L. Krueger, M.D.
Hon. Sandee Marion
Hon. Polly Jackson Spencer
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*

**BEXAR COUNTY BOARD OF TRUSTEES
FOR MENTAL HEALTH
MENTAL RETARDATION SERVICES**

d/b/a

**THE CENTER FOR HEALTH CARE SERVICES
REGULAR BOARD MEETING
Tuesday, December 10, 2024
6:00 p.m.**

**CALL MEETING TO ORDER
CERTIFICATION OF QUORUM**

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

I. APPROVAL OF MINUTES – Regular Board Meeting, October 8, 2024

II. BOARD CHAIRMAN REPORT

a) REPORT FROM THE NOMINATIONS COMMITTEE
– *Judge Sandee Marion, Committee Chair*

**b) ELECTION OF OFFICERS FOR THE PERIOD DECEMBER 2024 –
DECEMBER 2025**

- Chairman
- Vice Chairman
- Secretary
- Treasurer

III. PRESIDENT/CHIEF EXECUTIVE OFFICER REPORT

- Leadership Briefing
- Chief Medical Officer's Report – *Dr. Amber Pastusek*
- Contracts executed by the President/CEO over \$50,000 and under \$100,000 for the months of October 2024 and November 2024.

IV. CONSENT AGENDA

1. Review and Approve Acceptance of the CY 2024 Third Quarter Performance Report of the Center's 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*

V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Approve Acceptance of the Center's Financial Statements for the period ending September 30, 2024— *Robert Guevara*
2. 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 – *Jelynn LeBlanc Jamison*
3. Review and Approve the authority 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*

VI. 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. 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

VIII. RECONVENE OPEN SESSION

Discussion and Appropriate Action Regarding Executive Session Item

IX. REPORTS

1. TEXAS COUNCIL OF COMMUNITY MHMR CENTERS, INC. BOARD – *Daniel T. Barrett*
2. TEXAS COUNCIL RISK MANAGEMENT FUND BOARD – *Robert Guevara*
3. TEJAS HEALTH MANAGEMENT BOARD – *Robert Guevara*

X. 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).