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*President/
Chief Executive Officer*

AGENDA

BOARD EXECUTIVE COMMITTEE

Wednesday, February 5, 2025
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 – December 4, 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 Garza/Gonzalez & Associates, LLC to provide Auditor Services for The Center of Health Care Services Foundation – *Adam Velez*
2. Review and Recommend to the Board of Trustees Approval for the President/CEO to negotiate and execute a contract with Southtown Psychiatry, PLLC dba Crosstown Mental Health for the Provision of Psychiatric Mental Health Nurse Practitioner Services – *Adam Velez*
3. Review and Recommend to the Board of Trustees Approval of the FY 2024 Board Individual Self-Assessment Results and the Board Annual Evaluation Results – *Frank Garza*
4. Review and Approve the agenda for the February 11, 2025, 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)**

551.071 (Consultation with General Counsel) and 551.072 (Deliberations about Real Property – To discuss use of CHCS space with NAMI at 6800 Park Ten Blvd, Ste. 284-East).

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, April 2, 2025.

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).