



## BOARD OF TRUSTEES

Daniel T. Barrett  
*Chairman*

Hon. Polly Jackson Spencer  
*Vice Chair*

Donnie Windham Whited  
*Secretary*

Graciela A. Cigarroa  
*Treasurer*

Shari Hromas  
Roberta L. Krueger, M.D.  
Hon. Sandee Marion  
Travis Smith  
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*

## AGENDA

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

d/b/a

### THE CENTER FOR HEALTH CARE SERVICES REGULAR BOARD MEETING

Tuesday, April 8, 2025

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, February 11, 2025

#### II. BOARD CHAIRMAN REPORT

#### 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 December 2024 and January 2025

#### IV. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Approve Acceptance of the CY 2024 Fourth Quarter Performance Report of the Center's 401(a) and 457(b) Accounts from Morgan Stanley  
– *Hunter Stanco*
2. Review and Approve authorization for the President/CEO to Negotiate and Execute a Contract with Great South Texas Corporation dba Computer Solutions for the Provision of Telephony System Services – *Adam Velez*
3. Review and Approve the Ratification of contracts with Clarity Child Guidance Center and San Antonio Behavioral Healthcare Hospital, LLC for the provision of Child Inpatient Psychiatric Services – *Adam Velez*

4. Review and Approve authorization for the President/CEO to Negotiate and Execute a Contract with the National Center for Behavioral Health Solutions dba The Center for Health Care Services Foundation for the provision of supporting operations of The Center for Health Care Services – *Adam Velez*
5. Legislative Update – *Allison Greer Francis*
6. Review and Approve the Center’s Financial Statements for the period ending December 31, 2024, and January 31, 2025 – *Robert Guevara*

**VI. INFORMATIONAL ITEMS**

1. Fiscal Year 2025 Fiscal Year 2026 Outlook – *Robert Guevara*
2. Overview of Mid-Year Performance – *James Chapman*
  - a. Compliance Department FY 2025 Mid-Year Report
  - b. HHSC Performance Contract Metrics & Outcomes FY 2025 Mid-Year Report
  - c. Utilization Management FY 2025 Mid-Year Report
  - d. Contracting and Procurement FY 2025 Mid-Year Report
  - e. CCBHC/DPP FY 2025 Mid-Year Report
  - f. Cyber Security FY 2025 Mid-Year Report

**VII. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:**

551.071(Consultation with General Counsel), 551.074 (a) (1) (Personnel Matter), and 551.072 (Deliberations about Real Property:

- A. Discussion regarding President/CEO Annual Performance Evaluation
- B. Discussion regarding Implementation of Executive Order
- C. Discussion regarding Real Estate

**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).