



## BOARD OF TRUSTEES

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*President/  
Chief Executive Officer*

## AGENDA

### BOARD EXECUTIVE COMMITTEE

Wednesday, April 2, 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 – February 5, 2025

#### 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 Great South Texas Corporation dba Computer Solutions for the Provision of Telephony System Services – *Adam Velez*
2. Review and Recommend to the Board of Trustees Approval 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*
3. Review and Approve the agenda for the April 8, 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 551.074 (a) (1) (Personnel Matter):

- A. Discussion regarding President/CEO Annual Performance Evaluation

#### 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, June 4.

**V. OTHER BUSINESS**

**VI. 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).