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*President/
Chief Executive Officer*

AGENDA

BOARD EXECUTIVE COMMITTEE

Wednesday June 4, 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 – April 2, 2025

II. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Recommend Approval to the Board of Trustees the authority for the President/CEO to Negotiate and Execute a Contract with Dr. Thomas M. Brown for the Provision of Psychiatric Services – *Adam Velez*
2. Review and Recommend Approval to the Board of Trustees the authority for the President/CEO to Negotiate and Execute a Contract with Dell Technologies for the Purchase of Servers and Provision of Customer Support Services – *Adam Velez*
3. Review and Recommend Approval to the Board of Trustees the authority for the President/CEO to Negotiate and Execute a Contract with Gallup, Inc. for the Provision of Employee Experience Products and Services – *Adam Velez*
4. Review and Recommend Approval to the Board of Trustees the authority for the President/CEO to Negotiate and Execute Lease Agreements for Center Operations – *Adam Velez*
5. Review and Recommend to the Board of Trustees Approval of The Center for Health Care Services Quality Management Plan for Fiscal Year 2026-2027 – *Jennifer Hussey*
6. Discussion and approval of Resolution ratifying the submission for application to the Texas Comptroller for allocating of funds for Funding From the Community-Based Opioid Recovery Efforts (CORE) Program for the implementation of the Connections to Care (C2C) Program and authorizing the President and CEO to execute all documents necessary on behalf of CHCS. – *Jelynn LeBlanc Jamison*

7. Review and Approve the agenda for the June 10, 2025, Regular Board Meeting – *Jelynnne LeBlanc Jamison*

IV. 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)

1. Discussion regarding outstanding legal issues with Bexar County contract and audit.

V. RECONVENE OPEN SESSION

1. Discussion and Appropriate Action Regarding Executive Session Items

VI. REVIEW OF DATE FOR NEXT MEETING

1. The next Executive Committee Meeting is scheduled for Wednesday, June 4.

VII. OTHER BUSINESS

VIII. 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).