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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, June 10, 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, April 8, 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 April 2025 and May 2025

IV. CONSENT AGENDA

1. Review and Approve Acceptance of the CY 2025 First Quarter Performance Report of the Center's 401(a) and 457(b) Accounts from Morgan Stanley
– *Hunter Stanco*
2. Review and Approve 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*
3. Review and Approve 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*

4. Review and Approve 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*
5. Review and Approve the authority for the President/CEO to Negotiate and Execute Lease Agreements for Center Operations – *Adam Velez*
6. Review and Approve The Center for Health Care Services Quality Management Plan for Fiscal Year 2026-2027 – *Jennifer Hussey*

V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. 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*
2. Review and Approve the Center’s Financial Statements for the period ending February 28, 2025, and March 31, 2025 – *Robert Guevara*
3. Review and Approve the Center’s Financial Audit Report for Fiscal Year 2024 Independent Audit conducted by Garza/Gonzales & Associates, LLC – *Jason Hyde*
4. Review and Approve the Budget Assumptions and CEO Goals and Center Wide Targets for Fiscal Year 2026 – *Robert Guevara*

VI. INFORMATIONAL ITEMS

1. Legislative Update

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

551.071 (Consultation with General Counsel)

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

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).