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FINANCE COMMITTEE MEETING AGENDA

August 6, 2025
12:00 PM

I. CALL MEETING TO ORDER/ CERTIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Finance Committee Meeting of May 15, 2025

III. ADMINISTRATIVE OPERATIONS REPORT

Accounting Department Reports – April 2025 and
May 2025

- Center's Checks
- Wire Transfers
- Line of Credit Disbursements

IV. ACTION ITEMS

1. Review and Recommendation to the Board of Trustees for Acceptance of the Center's Financial Statements for the period ending April 30, 2025, and May 31, 2025 – *Robert Guevara*

V. INFORMATIONAL ITEMS

1. The Center for Health Care Services (CHCS) Fiscal Year 2026 Budget Update

VI. 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): 551.071 (Consultation with General Counsel) and 551.074 (Personnel Matters)

1. Discussion regarding 2026 budget and Center staffing plan.



VII. RECONVENE OPEN SESSION

1. Discussion and Appropriate Action Regarding Executive Session Items

VIII. REVIEW OF DATE FOR NEXT MEETING

The next Finance Committee Meeting is scheduled for September 18, 2025, at 12:30 pm pending FY 26 Board Calendar Approval by the Board of Trustees on August 12, 2025.

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 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 Finance Committee 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).