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*President/
Chief Executive Officer*

AGENDA

BOARD EXECUTIVE COMMITTEE

Wednesday, August 6, 2025
6800 Park Ten Blvd, Suite 200-S
San Antonio, Texas 78213
1:00 P.M.

CALL MEETING TO ORDER CERTIFICATION OF QUORUM

I. APPROVAL OF MINUTES – June 4, 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 Crystal Trahan for the Provision of Mental Health First Aid Instructor Services – *Adam Velez*
2. Review and Recommend to the Board of Trustees Approval for the President/CEO to Negotiate and Execute a Contract with Exydoc, LLC for the Provision of Credentialing Enrollment Services – *Adam Velez*
3. Review and Recommend to the Board of Trustees a report from the Board Policy Committee regarding the Status of the Annual Board Policy Review – *Adam Velez*
4. Review and Recommend to the Board of Trustees for Approval of the Proposed Board and Committee Meeting Schedule for FY 2026 – *Jelynn LeBlanc Jamison*
5. Review and Approve the agenda for the August 12, 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)

Discussion regarding contract disputes with Bexar County.

IV. RECONVENE OPEN SESSION

Discussion and Appropriate Action Regarding Executive Session Items.

V. REVIEW OF DATE FOR NEXT MEETING

The next Executive Committee Meeting is scheduled for Wednesday, October 1, 2025.

VI. OTHER BUSINESS

VII. 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).