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FINANCE COMMITTEE MEETING AGENDA

September 30, 2025
12:30 PM

I. CALL MEETING TO ORDER/ CERTIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Finance Committee Meeting of August 6, 2025

III. CONSENT AGENDA

1. Administrative Operations Report

Accounting Department Reports – June 2025, July 2025
and August 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 June 30, 2025, July 31, 2025, and August 31, 2025 – *Robert Guevara*
2. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with 15RX Pharmacy for the Provision of Pharmacy Services – *Adam Velez*

V. INFORMATIONAL ITEMS

1. New Closeout Procedures
2. New Write-Off Procedures
3. Provider Enrollment



VI. REVIEW OF DATE FOR NEXT MEETING

The next Finance Committee Meeting is scheduled for November 20, 2025, at 12:30 pm.

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).