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AGENDA

BOARD EXECUTIVE COMMITTEE

Wednesday, December 3, 2025

6800 Park Ten Blvd, Suite 200-S

San Antonio, Texas 78213

12:00 P.M.

CALL MEETING TO ORDER CERTIFICATION OF QUORUM

I. APPROVAL OF MINUTES – August 6, 2025

II. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Recommend for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Alaniz Counseling and Behavioral Center dba San Antonio Counseling and Behavioral Center for the provision of Child Outpatient Counseling Services – *Adam Velez*
2. Review and Recommend to the Board of Trustees a report from the Board Policy Committee regarding Revisions to the Bylaws, Board Policy 3.3 Procurement, Board Policy 3.13 General System of Internal Control, Board Policy 6.15 Cultural Competence, and Board Policy 7.1 Advisory Committees – *James Chapman*
3. Review and Approve the Authority for the President/CEO to Solicit for a Feasibility Study for a Jail Diversion Center and Negotiate and Execute a Contract with the selected consultant for the Study – *Adam Velez*
4. Review and Approve the agenda for the December 9, 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)

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, February 4, 2026.

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).