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Chief Executive Officer*

**PLANNING & OPERATIONS COMMITTEE  
AGENDA**

January 22, 2026  
12:00 P.M.

**I. CALL MEETING TO ORDER/ CERTIFICATION OF QUORUM****II. APPROVAL OF MINUTES**

Planning & Operations Committee Meeting Minutes -  
November 18, 2025.

**III. ACTION ITEMS**

1. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Communities in Schools of San Antonio, for the Provision of Child Counseling Services – *Adam Velez*
2. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Myndfit Mental Health, LLC for the provision of Child Outpatient Services – *Adam Velez*

**IV. REVIEW OF DATE FOR NEXT MEETING**

The next Planning & Operations Committee Meeting is scheduled for Thursday, March 26, 2026, at 12:00 pm.

**V. 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 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).*