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*President/
Chief Executive Officer*

AGENDA

BOARD EXECUTIVE COMMITTEE

Wednesday, February 4, 2026

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 – December 3, 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 Drash Contracting Company, LLC for the Provision of Design-Build Services – *Adam Velez*
2. Review and Recommend to the Board of Trustees Approval for the President/CEO to Negotiate and Execute a Contract with AT&T Enterprise, LLC dba AT&T for the Provision of Wide Area Network Services – *Adam Velez*
3. Review and Recommend to the Board of Trustees Approval of the FY2025 Board Individual Self-Assessment Form and the Board Annual Evaluation Form – *Frank Garza*
4. Review and Approve the Agenda for the February 10, 2026, Regular Board Meeting – *Jelynn LeBlanc Jamison*

III. REVIEW OF DATE FOR NEXT MEETING

The next Executive Committee Meeting is scheduled for Wednesday, April 1, 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).