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*Member Emeritus*

**Jelynn LeBlanc Jamison**  
*President/*  
*Chief Executive Officer*

## **FINANCE COMMITTEE MEETING AGENDA**

January 15, 2026  
12:30 PM

### **I. CALL MEETING TO ORDER/ CERTIFICATION OF QUORUM**

### **II. APPROVAL OF MINUTES**

Finance Committee Meeting of December 9, 2025

### **III. CONSENT AGENDA**

#### **1. Administrative Operations Report**

Accounting Department Reports – October 2025 and  
November 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 October 31, 2025, and November 31, 2025  
– *Robert Guevara*

### **V. INFORMATIONAL ITEMS**

Financial Recovery Update and Operational Recovery Plan

- Robert Guevara – Chief Financial Officer
- Edward Benavides – VP Adult Behavioral Health Services
- Brad Benoit – VP Children's Behavioral Health Services
- Lauren Estrada – Director Authorization Services
- Jesse Peralez – VP Crisis Care & Recovery Services
- Andrew Estrada – VP Crisis Response Services
- Justin Botter – VP IDD/Long Term Care



## **VI. REVIEW OF DATE FOR NEXT MEETING**

The next Finance Committee Meeting is scheduled for March 19, 2026 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).*