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AGENDA

BEXAR COUNTY BOARD OF TRUSTEES FOR MENTAL HEALTH MENTAL RETARDATION SERVICES

d/b/a

THE CENTER FOR HEALTH CARE SERVICES REGULAR BOARD MEETING Tuesday, February 10, 2026 6:00 p.m.

CALL MEETING TO ORDER CERTIFICATION OF QUORUM

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

I. APPROVAL OF MINUTES – Regular Board Meeting, December 9, 2025

II. BOARD CHAIRMAN REPORT

III. PRESIDENT/CHIEF EXECUTIVE OFFICER REPORT

- Leadership Briefing
- Chief Medical Officer's Report – *Dr. Amber Pastusek*
- Contracts executed by the President/CEO over \$50,000 and under \$100,000 for the months of October 2025 and November 2025.

IV. CONSENT AGENDA

1. Review and Approve the Authority 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 Approve the Authority for the President/CEO to Negotiate and Execute a Contract with Myndfit Mental Health, LLC for the provision of Child Outpatient Services – *Adam Velez*
3. Review and Approve the Authority for the President/CEO to Negotiate and Execute a Contract with Drash Contracting Company, LLC for the Provision of Design-Build Services – *Adam Velez*

4. Review Approve the Authority 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*
5. Review and Approve the FY2025 Board Individual Self-Assessment Form and the Board Annual Evaluation Form – *Frank Garza*

V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Approve the Center’s Financial Statements for the period ending October 31, 2025, and November 31, 2025 – *Robert Guevara*

VI. INFORMATIONAL ITEMS

1. University Health Overview and Strategic Initiatives – *University Health President/CEO, Edward Banos*
2. CHCS Financial Recovery Plan Update – *Robert Guevara*

VII. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE Section 551.071 (Consultation with General Counsel) and 551.074 (Personnel)

VIII. RECONVENE OPEN SESSION

- A. Discussion and Appropriate Action Regarding Executive Session Item

IX. REPORTS

1. TEXAS COUNCIL OF COMMUNITY MHMR CENTERS, INC. BOARD – *Daniel T. Barrett*
2. TEXAS COUNCIL RISK MANAGEMENT FUND BOARD – *Robert Guevara*
3. TEJAS HEALTH MANAGEMENT BOARD – *Robert Guevara*

X. 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).