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PLANNING & OPERATIONS COMMITTEE AGENDA

March 26, 2026
12:00 P.M.

I. CALL MEETING TO ORDER/ CERTIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Planning & Operations Committee Meeting Minutes -
January 22, 2026.

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 Ever Care Therapeutic Services, LLC for the provision of Intellectual Development Disability Behavioral Support 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 Behavioral Support and Nursing Services, LLC dba SpringHealth Behavioral Health and Integrated Care Texas, LLC for the provision of Intellectual Development Disability Behavioral Support Services – *Adam Velez*
3. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Ever Care Therapeutic Services, LLC, for the Provision of Child Counseling Services – *Adam Velez*

IV. INFORMATIONAL ITEMS

1. Compliance Department FY 2026 Mid-Year Report
- *Jennifer Hussey*
2. HHSC Performance Contract Metrics & Outcomes FY 2026 Mid-Year Report – *Jennifer Flores*
3. Utilization Management FY 2026 Mid-Year Report
– *Lauren Estrada*



4. CCBHC/DPP FY 2026 Mid-Year Report –*Tab Montemayor*
5. Contracting and Procurement FY 2026 Mid-Year Report -
Adam Velez
6. Cyber Security FY 2026 Mid-Year Report – *Jessica Franco*

V. REVIEW OF DATE FOR NEXT MEETING

The next Planning & Operations Committee Meeting is scheduled for Thursday, May 28, 2026, at 12:00 pm.

VI. 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).