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FINANCE COMMITTEE MEETING AGENDA

March 19, 2026
12:30 PM

I. CALL MEETING TO ORDER/ CERTIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Finance Committee Meeting of January 15, 2026

III. CONSENT AGENDA

1. Administrative Operations Report

Accounting Department Reports – December 2025 and
January 2026

- 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 CY 2025 Fourth Quarter Performance Report of the Centers 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
2. Review and Recommendation for Approval to the Board of Trustees of the Center's Financial Audit Report for Fiscal Year 2025 Independent Audit conducted by Garza/Gonzalez & Associates, LLC. – *Jason Hyde*
3. Review and Recommendation to the Board of Trustees for Acceptance of the Center's Financial Statements for the period ending December 31, 2025, and January 31, 2025 – *Robert Guevara*
4. Review and Recommendation to the Board of Trustees for Acceptance of the Center's FY 26 Second Amendment – *Robert Guevara*



V. INFORMATIONAL ITEM

Charity Care and Direct Payment Program Update – *Tab Montemayor*

VI. REVIEW OF DATE FOR NEXT MEETING

The next Finance Committee Meeting is scheduled for May 21, 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).