



BOARD OF TRUSTEES

Daniel T. Barrett
Chairman

Hon. Polly Jackson Spencer
Vice Chair

Donnie Windham Whited
Secretary

Graciela A. Cigarroa
Treasurer

Shari Hromas
Roberta L. Krueger, M.D.
Hon. Sandee Marion
Travis Smith
Margaret M. Vera

Sheriff Javier Salazar
Ex-Officio Member

Sam Williams, Jr.
Member Emeritus

Ira Smith, Jr.
Member Emeritus

Jelynn LeBlanc Jamison
*President/
Chief Executive Officer*

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, April 14, 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, February 10, 2026

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 February 2026 and March 2026

IV. CONSENT AGENDA

1. Review and Approve the Authority 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 Approve the Authority 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 Approve the Authority 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*

4. Review and Approve Authority for the President/CEO to Execute an Interlocal Agreement with OMNIA Partners, Public Sector, Inc. dba OMNIA Partners to become a member of the OMNIA Partners Cooperative – *Adam Velez*
5. Ratification of Resolution authorizing the CEO to execute documents regarding the Request for Application to the Texas Comptroller for allocating Grant Funds for Funding from the Community-Based Opioid Recovery Efforts (CORE) Program for the Implementation of the Connections to CARE (C2C) Program

V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Approve Acceptance of the CY 2025 Fourth Quarter Performance Report of the Center’s 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
2. Review and Approve the Center’s Financial Audit Report for Fiscal Year 2025 Independent Audit conducted by Garza/Gonzalez & Associates, LLC – *Jason Hyde*
3. Review and Approve the Center’s Financial Statements for the periods ending December 31, 2025, and January 31, 2026 – *Robert Guevara*
4. Charity Care and Direct Payment Program Update – *Tab Montemayor*
5. Review and Approve Acceptance of the Center’s Fiscal Year 2026 Budget Amendment – *Robert Guevara*

VI. 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*

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)

- A. Attorney client consultation in accordance with section 551.071 regarding status of negotiations with Bexar County on the General Fund contract.
- B. Attorney client consultation in accordance with section 551.071 and personnel in accordance with section 551.074 regarding CEO evaluation process.

VIII. RECONVENE OPEN SESSION

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).