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*President/
Chief Executive Officer*

AGENDA

BOARD EXECUTIVE COMMITTEE

Wednesday, April 1, 2026

6800 Park Ten Blvd, Suite 200-S

San Antonio, Texas 78213

12:00 P.M.

CALL MEETING TO ORDER CERTIFICATION OF QUORUM

I. APPROVAL OF MINUTES – February 4, 2026

II. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Recommendation for approval to the Board of Trustees 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*
2. Review and Approve the Agenda for the April 14, 2026, Regular Board Meeting – *Jelynn LeBlanc Jamison*

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

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

IV. RECONVENE OPEN SESSION

Discussion and Appropriate Action Regarding Executive Session Items.

V. REVIEW OF DATE FOR NEXT MEETING

The next Executive Committee Meeting is scheduled for Wednesday, June 3, 2026.

VI. OTHER BUSINESS

VII. 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).