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**FINANCE COMMITTEE MEETING
AGENDA**

May 21, 2026
12:30 PM

I. CALL MEETING TO ORDER/ CERTIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Finance Committee Meeting of March 19, 2026

III. CONSENT AGENDA

1. Administrative Operations Report

Accounting Department Reports – February and March 2026

- Center’s Checks
- Wire Transfers
- Line of Credit Disbursements

IV. INFORMATIONAL ITEMS

1. University Health Expansion of Behavioral Health
2. Discussion on Financial Strategy for CHCS

V. ACTION ITEMS

1. Review and Recommendation to the Board of Trustees for Acceptance of the CY 2026 First Quarter Performance Report of the Centers 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
2. Review and Recommendation to the Board of Trustees for Acceptance of the Center’s Financial Statements for the period ending February 28, 2026, and March 31, 2026 – *Robert Guevara*

VI. REVIEW OF DATE FOR NEXT MEETING

June Special Called Finance Committee Meeting to review FY 27 Budget Assumptions

The next Finance Committee Meeting is scheduled for July 16, 2026, at 12:30 pm.



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 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).