



**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, June 9, 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, April 14, 2026 and  
Special-Called Board Meeting, August 6, 2025

**II. BOARD CHAIRMAN REPORT**

- Recognition of outgoing Board Members

**III. PRESIDENT/CHIEF EXECUTIVE OFFICER REPORT**

- Leadership Briefing
  - FY 2027 Budget Assumptions
  - CHCS Foundation Update
- 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 April 2026 and May 2026

**IV. CONSENT AGENDA**

1. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with All Heart Initiative for the Provision of Mental Health First Aid Instructor Services  
– *Adam Velez*
2. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Execute a Contract with TTEC Digital, LLC, for the provision of Genesys Cloud 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 Quest Diagnostic Clinical Laboratories, Inc, dba Quest Diagnostics, for the Provision of Laboratory Testing Services – *Adam Velez*

**V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION**

1. Board of Trustees Approval and Ratification of (5) five New Members (Rebecca Contreras, Jessie Higgins, Greg Chapin, Frank Johnson, and Lauren Byrd) to the Center Advisory Committee (CAC) to fill five current vacancies – *Dr. Amber Pastusek*
2. Review and Approval of (4) four Proposed New Members (Dr. Adriana Rocha Garcia, Anthony Medina, Fernanda Cardenas, and Graciela Cigarroa) to The Center for Health Care Services Foundation Board – *John Sanchez*
3. Review and Approve Acceptance of the CY 2026 First Quarter Performance Report of the Center’s 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
4. Review and Approve the Center’s Financial Statements for the periods ending February 28, 2026, and March 31, 2026 – *Robert Guevara*

**VI. INFORMATIONAL ITEM**

1. University Health Presentation on new Behavioral Health Services Plan  
– *Ed Banos, UH President/CEO*

**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)**

1. Discussion regarding candidates to consider for the veteran appointment to the CHCS Board of Directors in accordance with state law, pursuant to Section 551.071 (Consultation with attorney and Section 551,074 (Personnel Matters).
2. Discussion regarding Interlocal Agreements with CHCS
3. Discussion regarding Workforce Trends

**VIII. RECONVENE OPEN SESSION**

1. Discuss and consider the Veteran appointment to the CHCS Board of Directors in accordance with Texas Health and Safety Code.
2. Discussion and Appropriate Action Regarding Executive Session Items

**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).