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*President/
Chief Executive Officer*

AGENDA

BOARD EXECUTIVE COMMITTEE

Wednesday, June 3, 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 – April 1, 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 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*
4. ~~Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract for Transition Planning Services – *Elizabeth Ackley*~~ **ITEM PULLED FROM AGENDA**
5. Review and Approve the Agenda for the June 9, 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)

Discussion regarding status of negotiations and possible effects of Interlocal Agreements with CHCS

IV. RECONVENE OPEN SESSION

1. Discussion and Appropriate Action Regarding Executive Session Items.

V. INDIVIDUAL ITEM FOR REPORT, DISCUSSION & APPROPRIATE ACTION

Review and Recommendation to the Board of Trustees for Acceptance of the Center's Fiscal Year 2027 Budget Assumptions – *Robert Guevara*

VI. REVIEW OF DATE FOR NEXT MEETING

The next Executive Committee Meeting is scheduled for Wednesday, August 5, 2026.

VII. OTHER BUSINESS

Discussion of new Board appointments.

VIII. 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).