



BOARD OF TRUSTEES

Daniel T. Barrett
Chairman

Hon. Polly Jackson Spencer
Vice Chair

Donnie Windham Whited
Secretary

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Treasurer

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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, August 11, 2026

6:00 p.m.

CALL MEETING TO ORDER CERTIFICATION OF QUORUM

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

I. SWEARING IN & INSTALLATION OF NEWLY APPOINTED BOARD MEMBERS

- LAURO GARZA – VETERAN APPOINTEE
APPOINTED BY CHCS BOARD OF TRUSTEES
- DR. ABBY LOZANO – PLACE 6
APPOINTED BY UNIVERSITY HEALTH SYSTEM
- THERESA SCEPANSKI – PLACE 8
APPOINTED BY UNIVERSITY HEALTH SYSTEM

II. APPROVAL OF MINUTES – Regular Board Meeting, June 9, 2026

III. BOARD CHAIRMAN REPORT

- a) Report from the Officer Nominations Committee Chair
- b) Election of Officers for the Period September 1, 2026 – August 31, 2027
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer

IV. 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 June 2026 and July 2026

V. CONSENT AGENDA

1. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Avail Telemedicine, PLLC for the Provision of Telepsychiatry Services – *Adam Velez*
2. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Bug Hunters Pest Control, Inc. for the provision of Pest Control 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 Tiger Sanitation, Inc. for Waste Disposal Services – *Adam Velez*
4. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Veritrust Corporation for Medical and Administrative Records Offsite Storage Services – *Adam Velez*

VI. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Approve the Center's Financial Statements for the periods ending April 30, 2026, and May 31, 2026 – *Robert Guevara*
2. Review and Approve the Center's FY 2027 Budget and Staffing – *Robert Guevara*

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)

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).



FY2027 Proposed Budget and Staffing

Line	Description	Proposed Budget
Revenues		
1	City of San Antonio	1,954,057.00
2	STRAC	8,615,941.00
3	University Health Funds	6,527,229.00
4	Foundation	900,000.00
5	Other Revenue	2,600,553.00
6	Service Revenue	14,221,706.00
7	Private Psychiatric Beds	14,582,400.00
8	General Revenue	28,332,693.00
9	State Hospital Step Down	3,917,427.00
10	MH Programs for Justice Involved Individuals	5,262,000.00
11	TCOOMMI	2,898,742.00
12	Towne Twin Village	3,483,781.00
13	CHATT	1,269,584.00
14	YCOT	1,541,047.00
15	MST Grant	1,384,090.00
16	DSHS Detox/IOP	1,399,706.00
17	Opioid Settlement Funds	551,000.00
18	Crisis Respite	1,000,000.00
19	Other State Funds	4,937,950.00
20	Charity Care Program	22,721,902.00
21	Direct Payment Program	1,517,900.00
22	Federal Funds	6,681,488.00
23	Medicaid Admin Claiming	2,796,966.00
24	Fund Balance	15,299,187.00
	TOTAL REVENUES	154,397,349.00

Expenditures		
25	Salary & Fringe	94,842,063.00
26	Client Expense	6,973,242.00
27	Pharmacy Expense	601,944.00
28	Utilities/Facility	10,088,918.00
29	Contracts - Clinical	17,556,171.00
30	Contracts - Non-Clinical	12,718,453.00
31	Other Operating	1,983,164.00
32	Other Expenses	9,633,394.00
	TOTAL EXPENDITURES	154,397,349.00

33	AUTHORIZED HEADCOUNT	1,078.17
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