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FINANCE COMMITTEE MEETING AGENDA

July 16, 2026
12:30 PM

I. CALL MEETING TO ORDER/ CERTIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Finance Committee Meeting of May 21, 2026

III. CONSENT AGENDA

1. Administrative Operations Report

Accounting Department Reports – April and May 2026

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

IV. ACTION ITEMS

1. Review and Recommendation to the Board of Trustees for Acceptance of the Center's Financial Statements for the period ending April 30, 2026, and May 31, 2026
– Robert Guevara

V. INFORMATIONAL ITEMS

1. Finance Committee New Schedule - To allow additional time for the August month/year-end close and preparation for the financial reports, the Finance Committee meeting will be scheduled on the fourth Thursday of the month in September.

VI. REVIEW OF DATE FOR NEXT MEETING

The next Finance Committee Meeting is scheduled for September 24, 2026, at 12:30 pm. Pending approval of Board and Committee Meeting Schedule at the August 11, 2026, Regular Board Meeting.

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).