BOARD OF TRUSTEES

Daniel T. Barrett
Chairman

Hon. Polly Jackson Spencer
Vice Chair

Vacant
Secretary

Vacant
Treasurer

Bernard B. Beale
Fernanda Cardenas
Lauro A. Garza
Ricardo C. Gonzalez
Hon. Sandee Marion
Abby O. Lozano, M.D.
Keely Petty, CPsy.D.
Theresa Rodriguez Scepanski

Sheriff Javier Salazar
Ex-Officio Member

Sam Williams, Jr.
Member Emeritus

Ira Smith, Jr.
Member Emeritus

Jelynne 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, October 13, 2026

MISSION MOMENT HIGHLIGHT

BUSINESS MEETING – 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

- DR. KEELY PETTY – PLACE 9
  APPOINTED BY BEXAR COUNTY PRECINCT 4
- FERNANDA CARDENAS – PLACE 1
  APPOINTED BY BEXAR COUNTY JUDGE
- BERNARD B. BEALE – PLACE 3
  APPOINTED BY BEXAR COUNTY PRECINCT 1

II. APPROVAL OF MINUTES – Regular Board Meeting, August 11, 2026

III. BOARD CHAIRMAN REPORT

a) Recognition of outgoing Board Members:
   - Dr. Roberta Krueger
   - Margaret Vera

b) Election of Officers for the Period September 1, 2026 – August 31, 2027, to fill vacancies of:
   - Secretary
   - Treasurer

IV. PRESIDENT/CHIEF EXECUTIVE OFFICER REPORT

a) Leadership Briefing
   - Legislative Update
   - Diversion Update

b) Contracts executed by the President/CEO over $50,000 and under $100,000 for the months of August 2026 and September 2026

V. 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 Netsmart Technologies, Inc., for an Augmented Intelligence (AI) Clinical Documentation Assistance Tool – *Adam Velez*

2. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with KGBTEXAS Communications Marketing & Public Relations, Inc. dba K Harvey Brand Partners for the provision of Agency of Record Services – *Adam Velez*

3. Review and Approve Acceptance of the CY 2026 Second 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 June 30, 2026, July 31, 2026, and August 31, 2026 – *Robert Guevara*

5. Review and Approve an Order Authorizing the Issuance of $15,000,000 in Revenue Anticipation Notes from, Series 2026, from Frost Bank – *Robert Guevara*

VI. INFORMATIONAL ITEM

1. Audit Timeline Presentation – *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)

1. Discussion and direction related to status of contract negotiations with University Hospital.

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).