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
Abby O. Lozano, M.D.
Hon. Sandee Marion
Keely Petty, Psy.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

BOARD EXECUTIVE COMMITTEE

Wednesday, October 7, 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 for Executive Committee meeting of August 5, 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 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 Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Barbara Greene and Associates, Inc. and their consortium (The PE Miles Group and CMA Global) for the Board's CEO Transition Planning Process – *Elizabeth Ackley*

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

5. Review and Approve the Agenda for the October 13, 2026, Regular Board Meeting – *Jelynne LeBlanc Jamison*

III. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE 551.071 (Consultation with General Counsel)

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

IV. RECONVENE OPEN SESSION

Discussion and Appropriate Action Regarding Executive Session Item.

V. REVIEW OF DATE FOR NEXT MEETING

The next Executive Committee Meeting is scheduled for Wednesday, December 2, 2026.

VI. OTHER BUSINESS

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 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).