



**THE CENTER  
For  
HEALTH CARE  
SERVICES**

3031 IH 10 West  
San Antonio, Texas 78201  
(210) 731-1300  
FAX (210) 731-1315

**AGENDA**

**BOARD OF TRUSTEES**

Rebecca G. Brown  
*Chairman*  
Dianna M. Burns-Banks, M.D.  
*Vice-Chairman*  
Mary Rose Brown  
*Secretary/Governmental Affairs*  
Harry Griffin  
*Treasurer*  
Daniel T. Barrett  
Charles "Sam" Bowker  
Richard P. Usatine, M.D.  
Ruben D. Zamora  
  
Sam Williams, Jr.  
*Member Emeritus*

**BEXAR COUNTY BOARD OF TRUSTEES FOR MENTAL HEALTH  
MENTAL RETARDATION SERVICES dba**

**THE CENTER FOR HEALTH CARE SERVICES**

**SPECIAL-CALLED BOARD MEETING**

Monday, December 12, 2011  
Central Administration Offices  
3031 IH 10 West  
San Antonio, Texas 78201  
6:00 p.m.

**CALL MEETING TO ORDER  
CERTIFICATION OF QUORUM**

Leon Evans  
*President/Chief Executive Officer*

Mark A. Carmona  
*Deputy Chief Executive Officer*

Sarah S. Rasco, M.D.  
*Adult Mental Health Services  
Medical Director*

Thomas Hardaway, M.D.  
*Child & Adolescent Mental  
Health Services Medical Director*

Rosario Rodriguez, M.D.  
*Crisis Services Medical Director*

Michael J. Scavone, M.D.  
*Opioid Addiction Treatment  
Services Medical Director*

**I. SWEARING IN & INSTALLATION OF RE-APPOINTED BOARD MEMBER**

Harry Griffin, Place 4 - Reappointed by University Health System

**II. REVIEW AND APPROVAL OF BOARD RETREAT & BUSINESS MEETING MINUTES – November 3<sup>rd</sup> and 4<sup>th</sup>, 2011**

**III. REVIEW AND APPROVAL OF THE CENTER'S ACQUISITION OF THE PROPERTY LOCATED AT 928 WEST COMMERCE STREET, SAN ANTONIO, TEXAS (FORMERLY KNOWN AS THE SAMMINISTRIES BUILDING) – Mark A. Carmona**

**IV. REVIEW AND APPROVAL ON THE CENTER'S AFFILIATION WITH CENTROMED (EL CENTRO DEL BARRIO) – Mark A. Carmona**

**V. CONSENT AGENDA**

**PLANNING & OPERATIONS COMMITTEE** (*Dr. Dianna Burns-Banks, Chair*)

1. RATIFICATION OF THE CHILD AND ADULT CARE FOOD PROGRAM APPLICATION WITH THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE PROVISION OF FOOD SERVICES FOR THE DAY ACTIVITY HABILITATION SERVICES (DAHS) PROGRAM – *Nettie Karosi*
2. RATIFICATION OF THE CONTRACT WITH THE UNIVERSITY HEALTH SYSTEM FOR THE PROVISION OF PHARMACOTHERAPY SERVICES FOR THE SUBSTANCE ABUSE PROGRAM – *Karla Ramirez*

**VI. INDIVIDUAL ITEMS FOR CONSIDERATION & ACTION**

**FINANCE COMMITTEE** (*Harry Griffin, Chair*)

1. REVIEW AND ACCEPTANCE OF THE CENTER'S FINANCIAL STATEMENTS FOR THE MONTH OF OCTOBER 2011 – *Robert Guevara*
2. REVIEW AND APPROVAL OF THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR LOCAL MATCH BETWEEN THE CENTER AND THE BEXAR COUNTY HOSPITAL DISTRICT D/B/A UNIVERSITY HEALTH SYSTEM – *Robert Guevara*

**EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC)**

Pursuant to Chapter 551, Texas Government Code, Section:

551.071 (Consultation with General Counsel): Advice on matters in which the duty of the General Counsel to the Center under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 552 of the Texas Government Code.

**OPEN SESSION**

Discussion and Appropriate Action Regarding Executive Session Items

**ADJOURNMENT**