

**THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.
SPECIAL BOARD OF DIRECTORS MEETING**

Wednesday, May 30, 2018
2:00 p.m.

University Health Systems
Business Center- 2nd Floor
355-2 Spencer Lane MS#8-1
San Antonio, TX 78201

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Special Board meeting on **Wednesday, May 30, 2018, at 2:00 p.m., at University Health Systems, Business Center, 2nd Floor Conference Room, 355-2 Spencer Lane MS#8-1, San Antonio, TX 78201.** Verification of Notice of Meeting and Agenda are on file in the office of the Executive Director. The Board will consider, discuss, and take appropriate action regarding the following items, unless otherwise noted therein:

- I. Call to Order
- II. Citizens to be Heard
- III. Review, Discussion and Consideration of the Minutes for the Regular Board of Directors Meeting of April 23, 2018
- IV. Finance Committee Report
Briefing, Discussion and Consideration for Financial Report April 2018
- V. Ad Hoc Legal Services Committee Report*
Briefing, Discussion and Consideration for Board of Directors to Renew Legal Contract with LM Tatum, PLLC for Legal Services to the SCTRCA*
- VI. Certification & Appeals Committee Report
 - A. Briefing, Discussion and Consideration of a SCTRCA Joint Venture (JV) Certification as a service of the SCTRCA.
 - B. Briefing, Discussion and Consideration of delegating to the Certification/Appeals Committee the responsibility to develop a policy for certifying joint ventures for recommendation to the Full Board of Directors for review, discussion and consideration.

- VII. Chair Report
- VIII. Executive Director's Report
 - A. Certification Report
 - B. General Staff

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IX. Future Business

X. Adjournment

*A closed meeting, if required, is authorized by statute. If, during the course of the meeting, any item listed on the agenda should require discussion in closed meeting, the Board will convene in Closed Session in accordance with Texas Government Code Sections 551.071-551.089. No action shall be taken during a closed meeting. The Board will reconvene in open session before the meeting is adjourned.

This meeting site is accessible to individuals with disabilities and the general public. If you have a disability and require special accommodation, please call (210) 227-4722 ext. 304 at least one business day before the meeting. Parking is available. Auxiliary aids and services are available upon request (interpreters for the deaf and/or hearing impaired must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 voice/TTY.

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