



PLANNING & OPERATIONS COMMITTEE MEETING

To improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

DATE: Tuesday, December 2, 2025
TIME: 5:30 PM
PLACE: 1430 Collier Street – Board Room, Austin, Texas 78704

AGENDA

- I. Public Comments** (5:30 PM - Presentations are limited to 3 minutes)
- II. Approval of Minutes from July 24, 2024 Planning & Operations Meeting** (pg. 5)
- III. Recommendation to Approve, if Awarded, the Health and Human Services Texas Healthy Community Collaborative** (Buchanan, Kaiser, pg. 6)
- IV. Recommendation to Approve BP 09.08 “Appointment and Reappointment of Network Providers”** (Williams, pg. 7)
- V. Recommendation to Approve BP 09.12 “Non-Discriminatory, Culturally, and Linguistically Competent Services”** (Williams, pg. 8)
- VI. Discussion Item: Chief Operations Officer Report** (Handley, pg. 9)
- VII. Discussion Item: Committee Restructure Discussion** (Handley, pg. 10)
- VIII. New Business**
 - Identify Consent/Non-Consent Agenda Items
- IX. Adjournment**

There may be a quorum of the Board present
Integral Care is committed to compliance with the Americans with Disabilities Act. To request a reasonable accommodation, please call 512.440.4032

Note: The full packet is available on LiveBinders at: <https://www.livebinders.com/b/3685292>
(Under the heading “Planning & Operations Committee”)