



## BOARD OF TRUSTEES MINUTES

**DATE:** October 26, 2017  
**TIME:** 5:00 p.m.  
**PLACE:** 1430 Collier, Board Room  
Austin, Texas 78704

**MEMBERS PRESENT:** Robert Chapa, Jr., Dr. Guadalupe Zamora, Richard Hopkins, Luanne Southern, Hal Katz, Emmitt Hayes, David Springer

**MEMBERS ABSENT:** Tom Young and Sarah Churchill Llamas

**Other Center Staff and Guests were in attendance.**

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With a quorum of Trustees present, Acting Board Chair, Robert Chapa, Jr., called the Board meeting to order at 5:00 p.m.

### CITIZENS' COMMENTS

None.

### CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **September 28, 2017 Board Meeting Minutes**
- b. **Cash & Investment Report – September 2017** (Finance, Item III, Weden – pgs. 6-8)
- c. **Recommendation to Approve, (if Awarded) St. David's Foundation Healthy Minds Health Access Grant – Mental Health First Aid (Goal 2)** (P&O, Item III, Gold, pgs. 5-8)

### CHAIR'S MESSAGE

Acting Chair Robert Chapa, Jr. highlighted a few items on the Chair's report that was distributed to board members.

Mr. Chapa reflected on the celebratory dinner held for outgoing Board Members and Board Members watched a video that focused on the call center that will be shown at the New Milestones Gala.

### ACTION ITEMS

Acceptance of Financial Statements for Period Ending September 30, 2017 (Subject to Audit). Robert Chapa, Jr., gave an overview of the financial statements and reviewed the Balance Sheet for the August financials, Statement of Revenues & Expenditures. On behalf of the Finance Committee, Mr. Chapa made a motion to accept the August financial statements (Subject to Audit). All were in favor. Motion carried.

Acceptance to Authorize the Chief Executive and/or his designee to Contract with Broaddus Planning for Facility master Planning Services. David Weden gave background information about the Request for Qualifications that were issued, how they were scored and how Broaddus was selected. Mr. Chapa made a motion to approve recommendation. All were in favor. Motion carried.

Acceptance of the Resolutions of the Integral Care Board Regarding Ground Lease, Debt & Equity Financing, Service as General Contractor, Developer and Guarantor in relation to Housing First Oak Springs. David Weden gave background on the development of Housing First Oak Springs and went over the resolution. Mr. Chapa made a motion to approve recommendation. All were in favor. Motion carried.

**INFORMATION ITEMS**

Dr. James Baker gave extensive overview of Dashboard data focusing on the data for the Board.

The Chief Operations Officer Report was provided by Brooke which included information on clinical operations and program support. Ms. Brooke also introduced her team to the new Board Members. Kim Macakiage and Kristen Christensen gave an update on the Transformation 1115 Waiver.

David Weden gave an extensive overview on Facilities including changes, improvements and new developments.

**CEO REPORT**

The CEO report was briefly highlighted and all board members received a detailed CEO Report. Mr. Evans gave an update on the Dell Medical School, Community Developments and upcoming events.

**NEW BUSINESS**

Richard Hopkins passed out ballots for Election of New Officers. Ballots were collected and new officers were selected. Hal Katz is the new Chair, Luanne Southern is the new Vice Chair, and Robert Chapa, Jr. remains as Secretary.

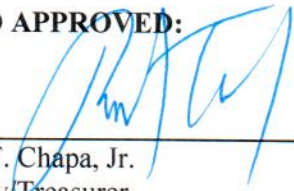
It was agreed that the November / December Board Meeting would be held on Thursday, December 14, 2017.

**CITIZENS' COMMENTS**

None.

There being no further business, the meeting was adjourned at 6:23 p.m.

**BOARD APPROVED:**

  
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Robert T. Chapa, Jr.  
Secretary/Treasurer  
December 14, 2017

  
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Kendra Green  
Recording Secretary