



BOARD OF TRUSTEES MEETING

Integral Care's mission is to improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

Thursday, January 25, 2018 – 5:00 PM

Integral Care Board Room – 1430 Collier Street, Austin, TX 78704

AGENDA:

- I. **CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. **MISSION MOMENT – CLIENT VIDEO**
- III. **DISCUSSION ON FOLLOW UP TO BOARD RETREAT** (Katz)
- IV. **CONSENT AGENDA – Recommendation to Approve**
 - a. **December 14, 2017 Board Meeting Minutes**
 - b. **Cash & Investment Report – November** (Finance Item IV, pgs. 91-93) & **December 2017** (Finance, Item IV, Weden – pgs. 94-96)
 - c. **Title VI Plan (Goal 2)** (P&O Item III, Weden, pgs. 5-6)
 - d. **Quality Management Program Plan (Goal 2)** (P&O Item IV, Baker, Moscal, pgs. 6-7)
 - e. **Recommendation to Approve Contract for Medical and Pharmaceutical Waste Management (Goal 2)** (P&O Item V, Franke, pgs. 7-13)
 - f. **Selection of Contractor for build out of Suite 230, 1700 South Lamar** (Finance Item VI, Weden, Spencer, pg. 113)
- V. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Amendments (if applicable) for the period ending November 30, 2017** (pgs. 97-102) **December 31, 2017 (Subject to Audit)** (Finance Item V, Weden, Thompson, pgs. 103-112)
 - b. **Discuss and Take Appropriate Action on FY17 Financial Audit** (Finance Item III, Weden, R. Mendoza & Company, P.C. – pgs. 6-90)
- V. **INFORMATION ITEMS**
 - a. **Board Dashboard** (Baker)
 - b. **Chief Operations Officer Report – (Goal 2 & 3)** (P&O, Item VIII, Handley, pgs. 22)
 - Clinical Service Delivery
 - Program Support
- VI. **CEO REPORT**
 - a. **Texas Council**
 - b. **Joint Commission**
 - c. **Strategic Plan Update**
 - d. **Looking Ahead**

VII. NEW BUSINESS

VIII. CITIZENS' COMMENTS (Presentations are limited to 3 minutes.)

IX. ADJOURNMENT

Integral Care is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communication will be provided upon request. Please call the Executive Office at 440-4031 for information or write to: P.O. Box 3548, Austin, Texas 78764-3548.

<i>February 2018 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
February 8	12:00 PM	Planning Network Advisory Committee Meeting - Large Training Room	Louise Lynch
February 9	1:00 PM	C.A.N. Board Meeting - City Hall	David Evans
February 15	5:30 PM	Planning & Operations Meeting – Board Room	Louise Lynch
February 19	12:00 PM	Finance Committee Meeting – Board Room	David Weden
February 21	11:30 PM	CTAAFSC Monthly Planning Meeting – Large Training Room	Ellen Richards
February 22	5:00 PM	Board of Trustees Meeting – Board Room	David Evans
February 27-28	8:00 AM	Central Texas African American Family Support Conference – Palmer Event Center	Ellen Richards