



## BOARD OF TRUSTEES MINUTES

**DATE:** January 25, 2018  
**TIME:** 5:00 p.m.  
**PLACE:** 1430 Collier, Board Room  
Austin, Texas 78704

**MEMBERS PRESENT:** Robert Chapa, Jr., Dr. Guadalupe Zamora, Luanne Southern, Hal Katz, Emmitt Hayes, Richard Hopkins, Tom Young and Sarah Churchill Llamas

**MEMBERS ABSENT:** David Springer

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

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With a quorum of Trustees present, Board Chair, Hal Katz, called the Board meeting to order at 5:00 p.m.

### CITIZENS' COMMENTS

None.

### MISSION MOMENT – CLIENT VIDEO

A video was shown by Ellen Richards that showed a client's road from homelessness to being provided with housing by Integral Care.

### CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- 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)

### ACTION ITEMS

Acceptance of Financial Statements for Period Ending November 30, 2017 and December 31, 2017 (Subject to Audit). Tom Young gave an extensive overview of the financial statements and reviewed the Balance Sheet for the October financials, Statement of Revenues & Expenditures. On behalf of the Finance Committee, Mr. Young made a motion to accept the November and December financial statements (Subject to Audit). All were in favor. Motion carried.

Acceptance of the FY17 Financial Audit. David Weden gave background information about the audit and Rosie Mendoza of R. Mendoza & Company, P. C. spoke extensively about the audit and went over specifics. Mr. Young 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. Discussion ensued.

Dawn Handley provided the Committee with a brief verbal report regarding clinical service delivery and program support. Discussion ensued.

**CEO REPORT**

The CEO report was briefly highlighted and all board members received a detailed CEO Report. Mr. Evans gave an update on Texas Council, Joint Commission and the Strategic Plan update.

**NEW BUSINESS**

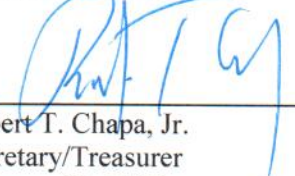
None.

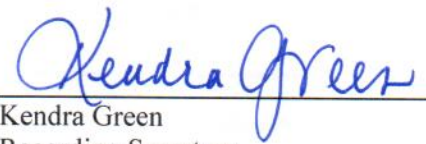
**CITIZENS' COMMENTS**

None.

There being no further business, the meeting was adjourned at 6:43 p.m.

**BOARD APPROVED:**

  
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Robert T. Chapa, Jr.  
Secretary/Treasurer  
February 22, 2018

  
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Kendra Green  
Recording Secretary