



## 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, April 26, 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. **CONSENT AGENDA – Recommendation to Approve**
  - a. **March 29, 2018 Board of Trustees Meeting Minutes**
  - b. **Discuss and Take Appropriate Action on Cash & Investment Reports – February, 2018 and March, 2018** (Finance, Item III, Watson, pgs. 4-9)
  - c. **Discuss and Take Appropriate Action on MIS solution for Managed Printing** (Finance, Item V, Ball, pgs. 20-36)
  - d. **Discuss and Take Appropriate Action on MIS solution Co-Location/Disaster Recovery (DR)** (Finance, Item VI, Ball, pgs. 37-45)
  - e. **Discuss and Take Appropriate Action on MIS Solution Agency Cellular Devices** (Finance, Item VII, Ball, pgs. 46-51)
- III. **ACTION ITEMS**
  - a. **Discuss and Take Appropriate Action on Financial Statements and Amendments (if applicable) for the period ending March 30, 2018 (Subject to Audit)** (Finance, Item IV, Thompson, pgs. 10-19)
  - b. **Recommendation to Approve Draft Local Provider Network Development Plan (Goal 3)** (Lynch, pgs. 5-14)
- V. **INFORMATION ITEMS**
  - a. **Discussion Item: Clinical Innovations: Practice and Research (Goal 3)** (Casey, pgs. 28)
- VI. **CEO REPORT**
  - a. **Travis County Presentation**
  - b. **ASH Redesign Update**
  - c. **Texas Council**
  - d. **Youth Suicide Prevention Forum**
  - e. **Looking Ahead**
- VII. **CITIZEN'S COMMENTS** (Presentations are limited to 3 minutes.)
- VIII. **ADJOURNMENT**

*Integral Care is committed to compliance with the Americans with Disabilities Act. To request a reasonable accommodation, please call the Executive Office at 440-4031 for information or write to:  
P.O. Box 3548, Austin, Texas 78764-3548.*

<i>April 2018 Integral Care Calendar</i>			
<b>Date</b>	<b>Time</b>	<b>Event/Meeting/Location</b>	<b>Contact Person</b>
May 10	12:00 PM	<b>Planning Network Advisory Committee Meeting -</b> Large Training Room	Louise Lynch
May 11	1:00 PM	<b>C.A.N. Board Meeting -</b> City Hall	David Evans
May 16	11:30 PM	<b>CTAAFSC Monthly Planning Meeting –</b> Large Training Room	Ellen Richards
May 23	5:30 PM	<b>Planning &amp; Operations Meeting –</b> Board Room	Louise Lynch
May 28	12:00 PM	<b>Finance Committee Meeting –</b> Board Room	David Weden
May 30	5:00 PM	<b>Board of Trustees Meeting –</b> Board Room	David Evans