



BOARD OF TRUSTEES MINUTES

DATE: April 26, 2018
TIME: 5:00 p.m.
PLACE: 1430 Collier, Board Room
Austin, Texas 78704

MEMBERS PRESENT: Dr. Guadalupe Zamora, Hal Katz, Tom Young, Robert Chapa, Jr. and Richard Hopkins

MEMBERS ABSENT: Sarah Churchill Llamas, David Springer, Luanne Southern, Emmitt Hayes
Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:10 p.m.

CITIZENS' COMMENTS

None.

CONSENT AGENDA

- a. **March 29, 2018 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Reports – February, 2018 and March, 2018** (Finance, Item III, Watson, pgs. 4-9)
- c. **MIS solution for Managed Printing** (Finance, Item V, Ball, pgs. 20-36)
- d. **MIS solution Co-Location/Disaster Recovery (DR)** (Finance, Item VI, Ball, pgs. 37-45)
- e. **MIS Solution Agency Cellular Devices** (Finance, Item VII, Ball, pgs. 46-51)

The following Consent Agenda items were approved by consensus:

ACTION ITEMS

Acceptance of Financial Statements for Period Ending March 30, 2018 (Subject to Audit). Robert Chapa, Jr. gave an extensive overview of the financial statements and reviewed the Balance Sheet for the March financials, Statement of Revenues & Expenditures. On behalf of the Finance Committee, Mr. Chapa, Jr. made a motion to accept the March financial statements (Subject to Audit). All were in favor. Motion carried.

Acceptance of the Draft Local Provider Network Development Plan. Louise Lynch gave background information on the LPND. The plan started with HB 2439 which called for a system in which consumers have a choice from multiple providers. Discussion ensued. Dr. Guadalupe Zamora made a motion to approve recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Kathleen Casey, Ph.D., will present the Clinical Innovations: Practice and Research at the May Board Meeting.

CEO REPORT

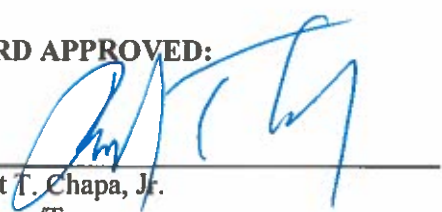
The CEO report was briefly highlighted and all board members received a detailed CEO Report.

CITIZENS' COMMENTS

None.

There being no further business, the meeting was adjourned at 5:37 p.m.

BOARD APPROVED:



Robert T. Chapa, Jr.
Secretary/Treasurer
May 31, 2018



Kendra Green
Recording Secretary