



## **FINANCE COMMITTEE MEETING**

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

**DATE:** Thursday, May 19<sup>th</sup>, 2022  
**TIME:** 5:00 p.m.  
**Place:** 1430 Collier St. – Board Room  
Austin, Texas 78704

### **AGENDA**

- I. Citizens' Comments** (Presentations are limited to 3 minutes)
- II. Approval of Finance Committee Minutes for February 17, 2022**
- III. Discuss and Take Appropriate Action on Cash & Investment Reports for February 28, 2022, March 31, 2022, and April 30, 2022** (Weden)
- IV. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Periods Ending April 30, 2022 (Subject to Audit)** (Thompson, Weden)
- V. Discuss and Take Appropriate Action on Compensation Recommendation** (Weden)
- VI. Discuss and Take Appropriate Action on Integral Care's Employee Health Care Benefit Package Recommendations for FY2023** (Weden, Buie)
- VII. Update on Financial Ratios** (Weden)
- VIII. Update on Electronic Health Record** (Stallard)
- IX. Update on Facilities** (Riedel, Weden)
- X. Update on Delivery System Reform Incentive Payment Program** (Weden)
- XI. Update on Directed Payment Program** (Weden)
- XII. Update on 2<sup>nd</sup> Quarter Business Plan** (Weden)
- XIII. Update on 2<sup>nd</sup> Quarter Racial Equity Plan** (Weden)
- XIV. Budget Principles and Primary Challenges for FY23** (Weden)
- XV. Announcements**
  - a. Introduction of Scott Ruff, Chief Technology Officer**
  - b. Introduction of Sarah Bowers, Director of One Data**

**XVI. New Business**

**c. Identify Consent/Non-Consent Agenda Items**

**XVII. Citizens' Comments** (Presentations are limited to 3 minutes)

***Integral Care is committed to compliance with the Americans with Disabilities Act. For reasonable accommodations, please call 512-440-4032 for information.***

***Note: The full packet is available on Integral Care's webpage at:  
<http://integralcare.org/agendas-minutes/> (Under the heading "Finance Committee")***