



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, July 21st, 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 May 19, 2022**
- III. Discuss and Take Appropriate Action on Cash & Investment Reports for May 31, 2022, and June 30, 2022** (Weden)
- IV. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Periods Ending June 30, 2022 (Subject to Audit)** (Thompson, Weden)
- V. Discuss and Take Appropriate Action on the Approval of Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY2023 and Authorize Chief Executive Officer or His Designee to Execute Contract Documents** (Weden)
- VI. Discuss and Take Appropriate Action to Authorize the CEO and/or CAO/CFO to Finalize Negotiation and Execute an Agreement with Alfred Williams & Company for Purchase of Furniture and Equipment for 6937 N IH35** (Riedel, Weden)
- VII. Update on Technology** (Ruff)
- VIII. Update on Value-Based Payments** (Macakiage, Olivares)
- IX. Update on Resource Development** (Eldridge)
- X. Update on Directed Payment Program Behavioral Health Services** (Weden)
- XI. Update on 3rd Quarter Business Plan** (Weden)
- XII. Update on 3rd Quarter Racial Equity Plan** (Weden)
- XIII. Announcements**
- XIV. New Business**
 - a. Identify Consent/Non-Consent Agenda Items**

XV. 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")***