



BOARD OF TRUSTEES MINUTES

DATE: February 23, 2023
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Hal Katz, Dr. Guadalupe Zamora, Sheriff Sally Hernandez, Deborah Smith, Ed Calahan and Ann Kitchen

MEMBERS ABSENT: Luanne Southern and Sarah Churchill Llamas

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Trish Young Brown, called the Board meeting to order at 5:03 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **January 26, 2023 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Report for January 31, 2023** (Finance Item III, Arage)
- c. **FY23 Language Access Plan (Goal 2 & 3)** (Finance Item V, Lynch, Williams, Pedrick)
- d. **Texas Veterans Commission Fund for Veterans' Assistance (Goal 3) (Finance Item VI, Ahearn)**

ACTION ITEMS

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Period Ending January 31, 2023 (Subject to Audit). Patricia Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the FY2022 Financial Audit. Patricia Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Tera Stallard provided and update on Bells.AI and improving the documentation experience.

Muna Javaid provided an update on the 88th Legislative Session.

CEO REPORT

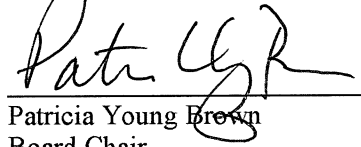
The CEO report was briefly highlighted with emphasis on the ICCC and the recent Ice Storm Impact on Integral Care.

CITIZENS' COMMENTS

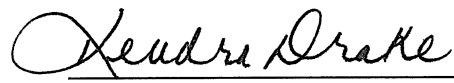
Citizens' comments were provided.

There being no further business, the meeting was adjourned at 7:05 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
March 30, 2023



Kendra Drake
Recording Secretary