



BOARD OF TRUSTEES MINUTES

DATE: January 31, 2025
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

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

Deborah Smith (Remote)

MEMBERS ABSENT: 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 5:02 p.m.

PUBLIC COMMENTS

Public Comments were provided.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **December 12, 2024 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Reports for November 30, 2024 and December 31, 2024** (Finance Item III, Mark Watson)
- c. **Financial Statements and Budget Amendments (if applicable) for the Periods Ending November 30, 2024 and December 31, 2024 (Subject to Audit)** (Finance Item IV, Rusty Taylor, Joe Carrington)

ACTION ITEMS

Acceptance of the Bristol Myers Squibb Foundation - Specialty Care for Vulnerable Populations Initiative. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of BP 04.15 "Budget Amendment Policy". Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of BP 04.26 "Charity Care". Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS/BOARD EDUCATION

Scott Ruff provided the Board with an update on the FY25 Technology Strategy.

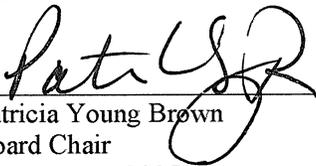
Kristin Campbell and Pam Owens of Kristin Campbell Consulting provided the Board with a Strategic Planning Update.

CEO REPORT

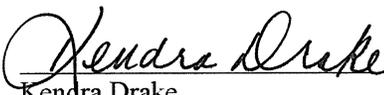
The CEO report was briefly highlighted with emphasis on Agency Wide Updates, the Employee Advisory Council and the ICCC.

There being no further business, the meeting was adjourned at 6:35 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
February 27, 2025



Kendra Drake
Recording Secretary