



BOARD OF TRUSTEES MEETING

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

Thursday, December 11, 2025 – 5:00 PM
1430 Collier Street – Integral Care Board Room, Austin, TX 78704

This meeting may include one or more members of the Board of Trustees that will participate by videoconference. The presiding officer and a quorum of the Board will be physically present and it is their intent to preside over the meeting at the Integral Care Administration Building, 1430 Collier Street, Austin, Texas 78704. The meeting shall be open to the public during the open portions of the meeting, and the member(s) participating by videoconference shall be visible and audible to the public for as long as the member(s) participates while speaking.

Subject to any technical issues, the public may also view this meeting while in progress online at the following:

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An electronic copy of the agenda and packet can be found at:

<https://integralcare.org/en/agendas-minutes>

AGENDA:

- I. **PUBLIC COMMENTS (5:30PM - Presentations are limited to 3 minutes.)**
- II. **CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. **CONSENT AGENDA – Recommendation to Approve**
 - a. **October 30, 2025 Board of Trustees Meeting Minutes**
 - b. **November 15, 2025 Executive Committee Minutes**
 - c. **Financial Statements and Budget Amendments (if applicable) for the Period Ending October 31, 2025 (Subject to Audit)** (Rusty Taylor, Joe Carrington)
 - d. **BP 09.08 “Appointment and Reappointment of Network Providers”** (P&O Item IV, Teresa Williams)
 - e. **BP 09.12 “Non-Discriminatory, Culturally, and Linguistically Competent Services”** (P&O Item V, Teresa Williams)
- IV. **ACTION ITEMS**
 - a. **Recommendation to Approve BP 02.02 “Board of Trustees Bylaws”** (Lisa Laky)
- V. **CEO REPORT**
 - a. **Agency Wide Updates**
 - b. **Employee Advisory Council Update**
 - c. **ICCC Update**

VI. NEW BUSINESS

- a. Closed Session Under Section 551.072 of the Texas Government Code Annotated to Discuss the Purchase, Exchange, Lease or Value of Real Property**
- b. Action as a Result of Closed Session**

VII. ADJOURNMENT

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P.O. Box 3548, Austin, Texas 78764-3548.*