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, January 29, 2026 – 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:
Join the meeting now
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. **December 11, 2025 Board of Trustees Meeting Minutes**
b. **Financial Statements and Budget Amendments (if applicable) for the Periods Ending November 30, 2025 and December 31, 2025 (Subject to Audit)** (Finance Item III, Rusty Taylor)
c. **BP 04.17 "Investment and Cash Management"** (Finance Item IV, Rusty Taylor)
d. **Healthy Community Collaborative 2027 Grant Opportunity** (P, O & A Item III, Kristi Kaiser)
e. **BP 09.07 "Emergency Services"** (P, O & A Item IV, Teresa Williams)
f. **BP 09.11 "Choice Philosophy"** (P, O & A Item V, Teresa Williams)
g. **Deleting BP 09.13 "Tangible Reinforcements"** (P, O & A Item VI, Teresa Williams)

IV. ACTION ITEMS

a. **Recommendation to Approve Revenue Anticipation Note** (Rusty Taylor)
b. **Recommendation to Approve BP 07.37 "Employee Benefits"** (Barbara Buie)

V. CEO REPORT

a. **Agency Wide Updates**
b. **Employee Advisory Council Update**
c. **ICCC Update**

VI. ADJOURNMENT

Integral Care is committed to compliance with the Americans with Disabilities Act. To request a reasonable accommodation, please call the Executive Office at (512) 440-4031 for information or write to:
P.O. Box 3548, Austin, Texas 78764-3548.

February 2026 Integral Care Calendar			
Date	**Time**	**Event/Meeting**	**Contact Person**
February 12	12:00 PM	**Planning Network Advisory Committee Meeting**	Dawn Handley
February 19	4:30 PM	**Finance Committee Meeting**	Rusty Taylor
February 19	5:30 PM	**Planning, Operations & Access Meeting**	Dawn Handley
February 26	5:00 PM	**Board of Trustees Meeting**	Jeff Richardson