



**PLANNING & OPERATIONS COMMITTEE MEETING**

*To improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.*

**DATE:** Tuesday, December 2, 2025  
**TIME:** 5:30 PM  
**PLACE:** 1430 Collier Street – Board Room, Austin, Texas 78704

**AGENDA**

- I. Public Comments** (5:30 PM - Presentations are limited to 3 minutes)
- II. Approval of Minutes from July 22, 2025 Planning & Operations Meeting** (pg. 5)
- III. Recommendation to Approve, if Awarded, the Health and Human Services Texas Healthy Community Collaborative** (Buchanan, Kaiser, pg. 5-6)
- IV. Recommendation to Approve BP 09.08 “Appointment and Reappointment of Network Providers”** (Williams, pg. 6-7)
- V. Recommendation to Approve BP 09.12 “Non-Discriminatory, Culturally, and Linguistically Competent Services”** (Williams, pg. 7-8)
- VI. Information Item: Chief Operations Officer Report** (Handley, pg. 8-9)
- VII. Information Item: Committee Restructure Discussion** (Handley, pg. 9-10)
- VIII. New Business**
  - Identify Consent/Non-Consent Agenda Items
- IX. Adjournment**

*\*There may be a quorum of the Board present\**  
*Integral Care is committed to compliance with the Americans with Disabilities Act. To request a reasonable accommodation, please call 512.440.4032*

Note: The full packet is available on LiveBinders at: <https://www.livebinders.com/b/3685292>  
(Under the heading “Planning & Operations Committee”)