



## PLANNING, OPERATIONS & ACCESS COMMITTEE MINUTES

**DATE:** Thursday, February 19, 2026  
**TIME:** 5:30 PM  
**PLACE:** 1430 Collier Street  
Austin, TX 78704

**MEMBERS PRESENT:** Dr. Guadalupe Zamora, Emmitt Hayes, Ed Calahan and Stephanie Bazan

**MEMBERS ABSENT:** None

**OTHER BOARD MEMBERS PRESENT:** Ann Kitchen

**Integral Care staff were present**

Chair Dr. Guadalupe Zamora called the meeting to order at 5:50 p.m.

### **PUBLIC COMMENTS**

None.

### **APPROVAL OF MINUTES**

The minutes of the January 22, 2026 meeting stand approved as submitted.

**RECOMMENDATION TO APPROVE BP 03.12 “TOBACCO FREE WORK PLACE POLICY”** Teresa Williams provided the Committee with an update on changes to the policy. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. Ed Calahan seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

**RECOMMENDATION TO APPROVE BP 12.01 “CLINICAL RECORDS”** Teresa Williams provided the Committee with an update on changes to the policy. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. Ed Calahan seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

**RECOMMENDATION TO APPROVE THE FY26 LANGUAGE ACCESS PLAN** Teresa Williams provided an update to the FY26 Language Access Plan. Stephanie Bazan called for a motion to recommend to the Board the approval of proposed recommendation. Emmitt Hayes seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

**INFORMATION ITEM: HHSC AT RISK MEASURES UPDATE** Amanda Beane provided the Committee with FY26-27 Performance Contract Measures Updates. *This item will be taken to the Full Board agenda.*

**INFORMATION ITEM: CCBHC NEEDS ASSESSMENT** Brittany Whittington provided the Committee with an update on Areas of Focus and Agency Needs Assessment. *This item will be taken to the Full Board agenda.*

**INFORMATION ITEM: EMCOT 24/7 FUNDING UPDATE** *This item will be moved to the March meeting.*

**NEW BUSINESS**

The items listed below were decided for Consent/Non-Consent Agenda:

Consent:

*Recommendation to Approve BP 03.12 "Tobacco Free Workplace Policy"*

*Recommendation to Approve BP 12.01 "Clinical Records"*

*Recommendation to Approve the FY26 Language Access Plan*

Non-Consent:

*None*

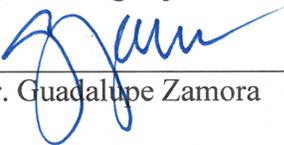
Information Items:

*HHSC At Risk Measures Update*

*CCBHC Needs Assessment*

**ADJOURNED**

The meeting adjourned at 6:50 p.m.

  
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Dr. Guadalupe Zamora

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March 19, 2026  
Date

  
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Kendra Drake, Recording Secretary