



## 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, April 30, 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:

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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. February 26, 2026 Board of Trustees Meeting Minutes**
  - b. Financial Statements and Budget Amendments (if applicable) for the Period Ending February 28, 2026 (Subject to Audit) (Finance Item IV, Rusty Taylor)**
  - c. BP 04.12 “Purchase of Goods and Services” (Finance Item V, Lisa Laky, Rusty Taylor)**
  - d. BP 04.16 “Purchase of Goods and Services - Alternate Vendor” (Finance Item VI, Lisa Laky, Rusty Taylor)**
- IV. ACTION ITEMS**
  - a. Recommendation to Approve the FY 2025 Financial Audit (Finance Item III, Rebekah Scott, Rusty Taylor)**
- V. CEO REPORT**
  - a. Agency Wide Updates**
  - b. Employee Advisory Council Update**
  - c. ICCC Update**

**VI. NEW BUSINESS**

- a. **Closed Session Under Section 551.074 of the Texas Government Code Annotated to Discuss Chief Executive Officer’s Evaluation**
- b. **Action as a Result of Closed Session**

**VII. 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.*

*May 2026 Integral Care Calendar*

<b>Date</b>	<b>Time</b>	<b>Event/Meeting</b>	<b>Contact Person</b>
May 6	11:00 AM	<b>Integral Care Community Forum</b>	Kathleen Casey
May 21	4:30 PM	<b>Finance Committee Meeting</b>	Rusty Taylor
May 21	5:30 PM	<b>Planning, Operations &amp; Access Meeting</b>	Dawn Handley
May 28	5:00 PM	<b>Board of Trustees Meeting</b>	Jeff Richardson



## BOARD OF TRUSTEES MINUTES

**DATE:** March 26, 2026  
**TIME:** 5:00 p.m.  
**PLACE:** 1430 Colier Street, Austin, TX 78704

**MEMBERS PRESENT:** Trish Young Brown, Emmitt Hayes, Lynn Sherman, Dr. Guadalupe Zamora, Ed Calahan, Stephanie Bazan, Sheriff Sally Hernandez Ann Kitchen and Kristen Ylana

Hal Katz (Remote)

**MEMBERS ABSENT:** None

**Other Center Staff and Guests were in attendance.**

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With a quorum of Trustees present, Chair Trish Young Brown called the Board meeting to order at 5:01 p.m.

### **PUBLIC COMMENTS**

Public comments were provided.

### **CHAIR'S WELCOME & ANNOUNCEMENTS**

Chair Trish Young Brown welcomed Board Members and Staff.

### **CONSENT AGENDA**

The following Consent Agenda items were approved by consensus:

- a. **February 26, 2026 Board of Trustees Meeting Minutes**
- b. **Financial Statements and Budget Amendments (if applicable) for the Period Ending January 31, 2026 (Subject to Audit)** (Finance Item III, Rusty Taylor)
- c. **BP 05.02 "Contracting Philosophy"** (PO&A Item III, Lisa Laky)
- d. **Deleting BP 07.20 "Employee Performance Evaluations"** (PO&A Item IV, Rodney Guinn)

### **INFORMATION ITEMS/BOARD EDUCATION**

Jeff Richardson provided the Board with an update on the Central Health/Integral Care Strategic Partnership. Discussion ensued.

### **CEO REPORT**

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

**NEW BUSINESS**

**CLOSED SESSION UNDER SECTION 551.072 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY**

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.072 Purchase, Exchange, Lease or Value of Real Property, the meeting went into closed session.

**ACTION AS A RESULT OF CLOSED SESSION**

No action was taken.

**CLOSED SESSION UNDER SECTION 551.074 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS PERSONNEL MATTERS**

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.074 PERSONNEL MATTERS, the meeting went into closed session.

**ACTION AS A RESULT OF CLOSED SESSION**

The Board agreed to approve the 457 Plan for the CEO.

There being no further business, the meeting was adjourned at 6:51 p.m.

**BOARD APPROVED:**

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Patricia Young Brown  
Board Chair  
April 30, 2026

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Kendra Drake  
Recording Secretary