



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.

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:

Patricia A. Young Brown

Patricia Young Brown
Board Chair
April 30, 2026

Kendra Drake

Kendra Drake
Recording Secretary