



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, May 28, 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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<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. **April 30, 2026 Board of Trustees Meeting Minutes**
 - b. **BP 09.01 “Establishing Operating Procedures for Service Delivery Systems” (PO&A Item III, Lisa Laky)**
- IV. **ACTION ITEMS**
 - a. **Recommendation to Approve the Financial Statements and Budget Amendments (if applicable) for the Period Ending March 31, 2026 (Subject to Audit) (Rusty Taylor)**
 - b. **Recommendation to Approve BP 04.26 “Charity Care” (Rusty Taylor)**
 - c. **Recommendation to Approve Caremark PBM Enrollment (PO&A Item III, Dr. Ziyad Nuwayhid)**
- V. **INFORMATION ITEMS/BOARD EDUCATION**
 - a. **The Children’s Mental Health Plan ‘Connecting the Dots’ (Mary Dodd, Joyce James, Joyce James Consulting)**
- VI. **CEO REPORT**
 - a. **Agency Wide Updates**
 - b. **Employee Advisory Council Update**
 - c. **ICCC Update**

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.*

June 2026 Integral Care Calendar

Date	Time	Event/Meeting	Contact Person
June 10 – 12	8:00 AM	Texas Council Conference	Jeff Richardson
June 11	12:00 PM	Planning Network Advisory Committee Meeting	Dawn Handley
June 18	4:30 PM	Finance Committee Meeting	Rusty Taylor
June 18	5:30 PM	Planning, Operations & Access Meeting	Dawn Handley
June 25	5:00 PM	Board of Trustees Meeting	Jeff Richardson



BOARD OF TRUSTEES MINUTES

DATE: April 30, 2026
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Hal Katz, Lynn Sherman, Dr. Guadalupe Zamora, Stephanie Bazan and Kristen Ylana

MEMBERS ABSENT: Ed Calahan, Ann Kitchen and Sheriff Sally Hernandez

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 5:00 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 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)

ACTION ITEMS

Acceptance of the FY 2025 Financial Audit. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

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 551.074 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS PERSONNEL MATTERS REGARDING CHIEF EXECUTIVE OFFICER'S EVALUATION

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.074 PERSONNEL MATTERS, the meeting went into closed session to Discuss Personnel Matters Regarding CEO evaluation.

ACTION AS A RESULT OF CLOSED SESSION

The Board agreed to approve the CEO compensation as discussed and will move forward with Performance Criteria discussed in Closed Session.

There being no further business, the meeting was adjourned at 6:29 p.m.

BOARD APPROVED:

Patricia Young Brown
Board Chair
May 28, 2026

Kendra Drake
Recording Secretary