



PLANNING, OPERATIONS & ACCESS COMMITTEE MEETING

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

DATE: Thursday, May 21, 2026
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 March 19, 2026 Planning & Operations Meeting**
- III. Recommendation to Approve Caremark PBM Enrollment** (Dr. Ziyad Nuwayhid)
- IV. Recommendation to Approve BP 09.01 “Establishing Operating Procedures for Service Delivery Systems”** (Lisa Laky)
- V. Information Item: The Planning Network and Advisory Committee (PNAC) Quarterly Report (Goal 4)**
(April Kate)
- VI. Information Item: County Program Initiatives** (Marlene Buchanan, Marisa Malik)
- VII. Information Item: Chief Medical Officer Report** (Dr. Ziyad Nuwayhid)
- 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/3709516>
(Under the heading “Planning, Operations & Access Committee”)