integral care

BOARD OF TRUSTEES EXECUTIVE COMMITTEE MINUTES

DATE: June 30, 2026
TIME: 5:00 PM
PLACE: 1430 Collier, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes and Ann Kitchen

MEMBERS ABSENT: Dr. Guadalupe Zamora and Stephanie Bazan

Other center staff were in attendance

With a quorum of Trustees present, Chair Trish Young Brown called the meeting to order at 5:03 p.m.

CITIZENS COMMENTS

Public comments were provided.

RECOMMENDATION TO APPROVE FY27 BENEFIT PACKAGE RENEWAL

Barbara Buie provided the Board with an update on the FY27 insurance renewal. Emmitt Hayes made a motion to recommend to the Board the acceptance of the proposed recommendation. Ann Kitchen seconded the motion. All in favor. Motion carried.

RECOMMENDATION TO APPROVE BOARD RESOLUTION FOR THE APPLICATION OF THE TDHCA EMERGENCY SOLUTIONS GRANT (ESG) FY2026 PROGRAM

Kali Holyfield provided the Board with information on the Resolution for the ESG Application. Emmitt Hayes made a motion to recommend to the Board the acceptance of the proposed recommendation. Ann Kitchen seconded the motion. All in favor. Motion carried.

CLOSED SESSION UNDER SECTION 551.072 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS THE PURCHASE, EXCHANGE, LEASE OR VALUE OF 1430 COLLIER STREET, AUSTIN, TX 78704

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.072 Purchase, Exchange, Lease or Value of 1430 Collier Street, Austin, TX 78704, the meeting went into closed session.

ACTION AS A RESULT OF CLOSED SESSION

The Board authorized Integral Care staff and legal counsel to negotiate and finalize the Letter of Intent for the sale of 1430 Collier Street, Austin, TX 78704, consistent with the terms presented. And authorize Integral Care staff and legal counsel to negotiate and finalize the purchase and sale agreement as well as empowers the Integral Care CEO or designee as authorized signatory for all related documents. All were in favor, with one abstention.

There being no further business, the meeting was adjourned at 6:35 p.m.

BOARD APPROVED:

Pat Y Brown

Patricia Young Brown

Kendra Drake

Kendra Drake, Recording Secretary

July 30, 2026

Date