



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, March 26, 2026, at 1:00 p.m. The meeting will take place at 3242 Remond Dr., Dallas, TX 75247 in the Hoblitzelle Board Conference Rm., located on the 5<sup>th</sup> floor.

Parking garage entrance is located behind the "Client Services" building. Parking is available on Level 3 in the garage. Please take the elevator to the 5<sup>th</sup> floor and when you exit the elevator, make a right-hand turn and pass through the double doors. The front desk receptionist will direct you to the Hoblitzelle Conference Room.

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office: 214.743.1201, at least 72 hours prior to this meeting so that reasonable accommodation can be provided to assist you.

A portion of the meeting may be closed for purposes permitted by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., including but not limited to the following sections and purposes:

- Tex. Gov't Code § 551.071 – Consultation with attorney to seek advice on legal matters.
- Tex. Gov't Code § 551.072 – Discussion purchase, exchange, lease, or value of real property.
- Tex. Gov't Code § 551.073 – Deliberations regarding gifts and donations.
- Tex. Gov't Code § 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Tex. Gov't Code § 551.076 – Deliberations regarding security devices or security audits.

Stacy G. Cantu, Chair  
Metrocare Board of Trustees

Jaime Walkowiak, Vice Chair  
Metrocare Board of Trustees

John W. Burruss, M.D.  
Chief Executive Officer

## BOARD OF TRUSTEES

Stacy G. Cantu  
Chair

Jaime Walkowiak  
Vice Chair

Ryan J. Garcia III  
Secretary

Sonnia R. Ortega

Ivette Marquez

Crystal Garland

Dr. Jennifer Farmer



3242 Remond Dr.  
Dallas, TX 75211  
Hoblitzelle Board  
Conference Room  
5<sup>th</sup> Floor

# Agenda

## Regular Meeting of the Board of Trustees

Thursday, March 26, 2026

1:00 pm

Ms. Cantu **Call Meeting to Order & Declaration of Quorum:**

**Public Comment:** Limited to two minutes (*only those that are registered*)

Ms. Cantu **Chair Updates:**

- Board attendance
- Next board meeting: April 23, 2026
- Schedule June/July Board Meeting

Ms. Cantu **Board Liaison Reports:**

Ad Hoc Committee to Review the Center's Board Policies and Bylaws:

- Recommendation to Review and Revise the Center Bylaws

Ms. Cantu **Consent Agenda: February 2026 Reports**

1. Acceptance of the February 26, 2026, Regular Board meeting minutes.
2. Acceptance of the Chief Executive Officer Report
3. Acceptance of the Human Resources Report
4. Acceptance of the Facilities Division Report
5. Acceptance of the Information Technology Report
6. Acceptance of the Clinical Services Division Report
7. Acceptance of the Mental Health Services Division Report
8. Acceptance of the Housing Division Report
9. Acceptance of the Quality Management and Compliance Report
10. Acceptance of the Local Intellectual and Developmental Disability Report
11. Acceptance of the Strategic Initiatives Report

Ms. Cantu **Action Agenda:**

**Finance and Administration Reports**

Mr. Wilson Acceptance of the Financial Report for February 2026 (unaudited)

The Chief Financial Officer will review the statement of net position, the statement of activities and the statement of cash flow for the month of February and discuss plans to address deficiencies relative to departmental plans.

Mr. Wilson FY26 Forecast Update

Ms. Cantu **Executive Session:**

**Subject Matter of Deliberation:** CEO Search

Committee matters in Closed Session in Accordance with Texas Government Codes:

- § 551.071 – Consultation with Attorney
- § 551.074 – Personnel Matters
  
- Discuss change in Search Timeline
- Recommendation of Approval for Interim CEO and other potential interim positions to be presented to the Metrocare Board of Trustees
- Recommendation of Approval of pay recommendations for Interim position(s) to be presented to the Metrocare Board of Trustees
- Recommendation of Approval of retention pool amount and timing for Metrocare Executives to be presented to the Metrocare Board of Trustees
- Discuss need for consultants

**Return to Open Session:**

**Action taken as a result of Executive Session:**

**Adjourn:**