



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, April 23, 2026, at 1:00 p.m. The meeting will take place at 3242 Remond Dr., Dallas, TX 75211 in the Hoblitzelle Executive Board Room (5th Floor).

Park your cars on level 3 and take the elevator to level 5, make a right when you exit the elevator. The Hoblitzelle Executive Board Room will be located after you pass two sets of glass doors to the right.

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

Tate Ringer
Interim Chief Executive Officer

BOARD OF TRUSTEES

Stacy G. Cantu
Chair

Jaime Walkowiak
Vice Chair

Ryan J. Garcia
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Crystal Garland

Jennifer Farmer, PhD.

Peter Urbanowicz

Heather Kitzman, PhD.

Jon Karp



3242 Remond Dr.
Dallas, TX 75211
5th Floor
Hoblitzelle Board
Conference Rm.

Agenda

Regular Meeting of the Board of Trustees
Thursday, April 23, 2026, at 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:
- Welcome New Board Members: Peter Urbanowicz, Jon Karp and Heather Kitzman, PhD
 - Dallas County Judge and Commissioners' Meetings
 - Future Board meetings and Board retreat
- Ms. Cantu Board Liaison Reports:
- Intellectual and Developmental Disability Planning Network Advisory Committee: Ms. Lasso
 - Mental Health Advisory Committee: Ms. Wadsworth
- Ms. Cantu **Consent Agenda: March 2026 Board Reports**
1. Acceptance of February 26, 2026, Board Meeting Minutes
 2. Acceptance of March 26, 2026, Board Meeting Minutes
 3. Acceptance of the Human Resources Report
 4. Acceptance of the Information Technology Report
 5. Acceptance of the Clinical Services Division Report
 6. Acceptance of the FY26 2nd Quarter Report on Internal Review Board Approvals
 7. Acceptance of the Mental Health Services Division Report
 8. Acceptance of the Quality Management and Compliance Report
 9. Acceptance of the Local Intellectual and Developmental Disability Report
- Ms. Ringer **Interim Chief Executive Officer:**
Service Presentation: MH Crisis Services: Patricia Wordell, LPC

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Ms. Cantu **Action Agenda:**

Dr. Burruss Acceptance of the Chief Executive Officer Report for the FY26 Key Performance Indicator Progress through March 2026

The Chief Executive Officer, Dr. John Burruss, will present an overview of the performance of the center and specific key highlights from the preceding month.

Finance and Administration Reports

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

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

Mr. Boyd Acceptance of the Facilities Division Report for March 2026

The Chief Facilities Planning and Construction Officer will present a report on the status of current and future major projects for the facilities department.

Provider Services Report

Mr. Mogbo Acceptance of the Housing Services Division Report for March 2026

The Chief Housing Officer, Mr. Ikenna Mogbo, will present a report on the performance of the Housing Division for the prior month and update on progress relative to the strategic plan.

Strategic Initiatives Report

Ms. Ringer Acceptance of the Strategic Initiatives Report for March 2026

The Interim Chief Executive Officer, Ms. Tate Ringer, will present a report on the performance of the department regarding development, community education, grant funding and community and stakeholder education activities during the preceding month and oversight of grant funding, including management plans to address deficiencies relative to departmental plans.

Ms. Cantu **Executive Session:**

(There will be no action taken during executive session)

Subject Matter of Deliberation: CEO Search

Announcement of Closed Session in Accordance with Texas Government Code: § 551.074 – Personnel Matters

Ms. Cantu **Return to Open Session:**

Ms. Cantu **Action taken as a Result of Executive Session:**

Ms. Cantu

Board Acknowledgement:

Anthony Farmer, Noel O. Santini, M.D., and Sonnia R. Ortega

Ms. Cantu

Adjourn