



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, May 28, 2026, at 1:00 p.m. The meeting will take place at 3242 Remond Dr., Dr., Dallas, TX 75211 in the Hoblitzelle Executive Boardroom located on the 5<sup>th</sup> floor.

The parking garage entrance is behind the "Client Services" building. Park on Level 3, then take the elevator to the 5<sup>th</sup> floor. When you exit the elevator, turn right and go through the double doors. The receptionist at the front desk will direct you to the Hoblitzelle Executive Boardroom.

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

<b>BOARD OF TRUSTEES</b>	 <p style="text-align: center;"><b>Agenda</b></p> <p style="text-align: center;">Regular Meeting of the Board of Trustees</p> <p style="text-align: center;">Thursday, May 28, 2026, at 1:00 PM</p>		3242 Remond Dr. Dallas, TX 75211  (5 <sup>th</sup> Floor) Hoblitzelle Executive Boardroom	
Stacy G. Cantu, <i>Chair</i>				
Jaime Walkowiak, <i>Vice Chair</i>				
Ryan J. Garcia <i>Secretary</i>				
Ivette Marquez				
Crystal Garland				
Jennifer Farmer, Ph.D.				
Peter Urbanowicz				
Heather Kitzman, Ph.D.				
Jon Karp				
Stacy Cantu, Chair	Call Meeting to Order & Declaration of Quorum:			
	Public Comment: Limited to two minutes ( <i>only those that are registered</i> )			
Stacy Cantu	<p><b>Chair Updates:</b></p> <p>There is no meeting scheduled for the month of June, the next meeting will take place on Wednesday, July 15<sup>th</sup> at 1:00 pm (same site).</p> <p>Board Retreat: Saturday, August 22<sup>nd</sup> at 8:30 am</p>			
Stacy Cantu	<p><b>Consent Agenda: April 2026 Board Reports</b></p> <ol style="list-style-type: none"> <li>1. Acceptance of April 23, 2026, Board Meeting Minutes</li> <li>2. Acceptance of the Human Resources Report</li> <li>3. Acceptance of the Information Technology Report</li> <li>4. Acceptance of the Housing Division Report</li> <li>5. Acceptance of the Quality Management and Compliance Report</li> <li>6. Acceptance of the Engagement Report &amp; April Activities Grant Report</li> </ol>			
Tate Ringer, Interim CEO	<p><b>Staff Acknowledgement</b></p> <p>Winona Smith – Retiring 47 years.  Shannon Brent – 20 years, Biju George – 20 years,  Ross Eason – 20 years, Melvin Smith – 31 years</p>			
Tate Ringer	<p><b>Service Presentation:</b> Texas Home Living (TxHmL) Medicaid Waiver Program: Mayra Sarabia, Team Lead</p>			
Stacy Cantu	<b>Action Agenda</b>			

Tate Ringer	CEO Report and FY26 Key Performance Indicators through April 2026	
Anthony Jackson, Chief Accounting Officer	Financial Report for April 2026 (unaudited)	
Tate Ringer, Interim CEO	Review and approval of promissory note with McKesson Corporation Review and approval of equipment lease with CCA Financial, LLC Review and approval of Lancaster-Kiest Design Contract (To be provided under separate cover)	
John Bennett, MD. Interim Chief Medical Officer	Clinical Services Division Report for April 2026	
Jennifer Wadsworth, Chief Clinical Officer	Mental Health Division Report for April 2026	
Carolina Lasso, Chief Authority Officer	Local Intellectual and Developmental Disability Report for April 2026	
Stacy Cantu	<p><b>Executive Session</b></p> <p>The Board may go into Executive Session pursuant to Chapter 551, Subchapter D, Tex Government Codes as noted below:</p> <ul style="list-style-type: none"> <li>• § 551.074 Personnel matters</li> <li>• § 551.072 Lease property</li> <li>• § 551.071 Consultation with attorney</li> </ul> <p><b>Return to Open Session:</b></p> <ul style="list-style-type: none"> <li>• Approval of Interim CEO Benefits</li> </ul>	
Stacy Cantu	<b>Adjourn</b>	