



A Special Called Meeting of the Board of Trustees of Metrocare Services will be held on Sunday, June 28, 2026, at 1:30 pm. The meeting will take place at 3242 Remond Dr., Dallas, TX 75211 in the Hoblitzelle Executive Board Room (5<sup>th</sup> Floor). Park on level 3 in the parking garage and take the elevator to the 5<sup>th</sup> floor. Make a right when you exit the elevator and pass the double doors, make a right on the door to your right and the Hoblitzelle Executive Board room will be in front of 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><b>Special Called Meeting of the Board</b></p> <p><b>Agenda</b></p> <p>Sunday, June 28, 2026, at 1:30 p.m.</p>	
Stacy G. Cantu <i>Chair</i>		3242 Remond Dr. Dallas, Texas 75211 (Hoblitzelle Executive Board Room 5 <sup>th</sup> Flr.)
Jaime Walkowiak <i>Vice Chair</i>		
Ryan J. Garcia <i>Secretary</i>		
Ivette Marquez		
Crystal Garland		
Jennifer C. Farmer, Ph.D.		
Peter Urbanowicz		
Heather Kitzman, Ph.D.		
Jon P. Karp		

Ms. Cantu	Call to Order and Declaration of Quorum
Ms. Cantu	<p><b>Executive Session (Discussion only – Closed to the Public)</b> Announcement of Closed Session in Accordance with Texas Government Code:</p> <ul style="list-style-type: none"> <li>§ 551.071 - Consultation with Attorney to seek advice on potential contractual relationship with Dallas County Hospital District.</li> </ul>
Ms. Cantu	<p><b>Action Items</b> Board may take action on any agenda item above.</p>
Ms. Cantu	<b>Adjournment</b>