A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, August 27, 2026, at 1:00 p.m. The meeting will take place at 3242 Remond Dr., Dallas, TX 75211 in the Hoblitzelle Executive Boardroom located on the 5th floor.

The parking garage entrance is behind the "Client Services" building. Park on Level 3, then take the elevator to the 5th 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 CEO

AGENDA

REGULAR BOARD MEETING

Thursday, August 27, 2026
1:00 PM

3242 Remond Dr.,
Dallas, TX 75211
(5th Floor)
Hoblitzelle Executive Board Rm.

	❖ *Denotes items on which the board may take action*	
Jaime Walkowiak, Vice-Chair	Call Meeting to Order & Declaration of Quorum:	
	Public Comment: Limited to two minutes (*Only those who are registered*)	
Jaime Walkowiak	**Chair Updates:** • Board Retreat update • Next Board meeting: September 24, 2026 **Board Liaison Reports:** • Mental Health Advisory Committee: Ms. Wadsworth • IDD Planning Network Advisory Committee: Ms. Lasso	
Jaime Walkowiak	**Consent Agendas:** *All consent agenda items are considered routine Board business and may be approved with one motion. A Board Member may request that an item be removed from the consent agenda for separate discussion. Any removed item will be considered in its normal sequence with the other action items listed below, and full discussion may occur as necessary.*	
Jaime Walkowiak	❖ **June Board Packet:** May 2026 Reports 1. Interim CEO Report and FY26 Key Performance Indicators 2. Financial Report for May 2026 (unaudited) 3. Human Resources 4. Information Technology	

	5. Clinical Services Division and the Institutional Review Board 6. Mental Health Services Division 7. Housing Division 8. Quality Management and Compliance 9. Local Intellectual and Developmental Disability & ACER 10. Office of Engagement ❖ **July Board Packet:** June 2026 Reports 11. FY26 Third Quarter Reports on Finance Quarterly reports in accordance with Board Policy 4.02: • Community Service Contract over $100,000 & Non-Community Services Contract over $25,000 • Lease Obligations over $25K • Legal Expenses • Purchases of Goods, Services and Equipment over $15,000 • Participation by Historically Underutilized Business (HUB) ❖ **August Board Packet:** July 2026 Reports 12. Board Meeting minutes for July 15, 2026 13. Human Resources 14. Information Technology 15. Clinical Services Division and the Institutional Review Board 16. Mental Health Services Division 17. Appointment of Mauricio Saenz to the MH Advisory Committee 18. Housing Division	
Tate Ringer, Interim CEO	**Staff Tenure Recognition** Melinda Huffman, 30 years and Mary Sneed, 25 years Martha Toscano, Retiring 31 years	
Tate Ringer	**Service Presentation** MH Medical Department	
Jaime Walkowiak	**ACTION AGENDA**	
Tate Ringer	❖ Interim CEO Report for the FY26 Key Performance Indicator Progress through July 2026	
	Finance and Administration Reports presented for Acceptance	
Tammy Walsh, Contract CFO	❖ Finance and Administration Reports for May 2026 (unaudited)	

	❖ Finance and Administration Reports for July 2026 (unaudited)	
Tammy Walsh, Contract CFO	❖ FY27 Operating, Cash, Capital, and Grants Budgets under the Finance Section	
	Quality Management and Compliance Report	
Kelli Laos, Chief Operating Officer	❖ Quality Management and Compliance Services Division Reports for July 2026	
	Local Intellectual and Developmental Disability Reports	
Carolina Lasso, Chief Authority Officer	❖ Local Intellectual and Developmental Disability and ACER Report for July 2026	
	Office of Engagement Reports	
Tameka Cass, Chief Engagement Officer	❖ Office of Engagement Report	
Jaime Walkowiak	**Executive Session: (Closed to the public)** The Board may go into Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code as noted below: • TX Government Code § 551.071 - Consult with attorney regarding existing contractual obligations with creditors	
Jaime Walkowiak	**Action Items:** Board may take action on any agenda item above.	
Jaime Walkowiak	**Adjourn:**	