



SPECIAL CALLED BOARD MEETING

June 28, 2026

A Special Called meeting of the Board of Trustees of Metrocare Services was convened on Sunday, June 28, 2026, at 1:30 pm. The meeting took place at 3242 Remond Dr., Dallas, TX 75211 in the Hoblitzelle Board Conference Room.

Call to Order:

Ms. Cantu, Chair, called the meeting to order at 1:30 pm. A quorum was confirmed with 9 board members present.

Trustees Present:

Stacy G. Cantu, Jaime Walkowiak, Ryan J. Garcia, Ivette Marquez, Crystal Garland, Dr. Heather Kitzman and Jon Karp. Dr. Jennifer Farmer and Peter Urbanowicz participated on line.

Public Comment:

The procedure for public comment was available at the meeting. There was no public comment received.

Staff and others present:

Tate Ringer, Interim CEO and Joel Geary, Legal Counsel.

Executive Session: (Discussion only – Closed to the Public)

Announcement of Closed Session in Accordance with Texas Government Code:

- § 551.071 - Consultation with Attorney to seek advice on potential contractual relationship with Dallas County Hospital District.

The meeting was closed at 1:35 pm

Return to Open Session at 3:05 pm

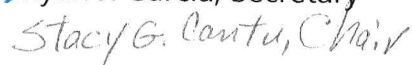
Action taken as a result of Executive Session:

No Action was taken as a result of Executive Session

Meeting Adjournment: There being no further business to come before the Board, Ms. Cantu adjourned the meeting at 3:06 pm.

Minutes approved by:



Ryan J. Garcia, Secretary

Stacy G. Cantu, Chair