REVISED

A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, September 24, 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 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, Chief Executive Officer

Presenter	Agenda Item	
Stacy Cantu, Chair	Call Meeting to Order & Declaration of Quorum: Public Comment: Limited to two minutes (*only those that are registered*)	
Stacy Cantu	**Chair Updates:** • Next board meeting – October 22, 2026, at 1:00 pm (same site)	
Stacy Cantu	**Board Liaison Reports:** • IDD Planning Network Advisory Committee: Carolina Lasso	
Stacy Cantu	**Consent Agenda** *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.* 1. Approval and Correction of August 2025 Board Meeting Minutes (Date Correction) 2. August 27, 2026, Regular Board Meeting Minutes 3. Human Resources 4. Housing Division 5. Local Intellectual and Developmental Disability 6. Office of Engagement	
Tate Ringer, Interim CEO	**Staff Tenure Recognition** Teresa Jones-Smith, 30 years	
Tate Ringer	**Service Presentation:** Housing Department	
Stacy Cantu	**Action Agenda**	
Tate Ringer	❖ Interim CEO Report and FY26 Key Performance Indicators through August 2026 ❖ FY27 KPIs	
Tammy Walsh, Contract CEO	❖ Finance and Administration Reports for August 2026 (unaudited)	
John Bennet, MD, Interim Chief Medical Officer	❖ Medical Services Division Report for August 2026 ❖ Institutional Review Board Report	
Kelli Laos, Chief Operations Officer	❖ Quality Management and Compliance Services Division Reports for August 2026	
Jennifer Wadsworth, Chief Clinical Officer	❖ Clinical Services Division Report for August 2026	
Carrie Parks, Chief of IDD Provider Services	❖ IDD Provider Services Division Report for August 2026	
Stacy Cantu	**Executive Session: (Closed to the public)** The Board may go into Executive Session pursuant to Chapter 551, Subchapter D, Tex Government Codes as noted below: • Tex. Gov't Code § 551.071 Consultation with attorney regarding existing contractual obligations with creditors	
	Open Session	
Stacy Cantu	**Adjourn**	

❖ Denotes items requiring a vote