METROCARE
Board of Trustees Meeting
Thursday, October 29, 2026 at 1:00pm

This meeting may include one or more members of the Board of Trustees that will participate by videoconference. The presiding officer and a quorum of the Board will be physically present, and it is their intent to preside over the meeting at Metrocare's Hoblitzelle Executive Board Room, 3242 Remond Dr., Dallas TX 7521. The meeting shall be open to the public during the open portions of the meeting, and the member(s) participating by videoconference shall be visible and audible to the public for as long as the member(s) participates while speaking.

AGENDA

Presenter	Agenda Item	Page
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 – December 3, 2026, at 1:00 pm (same site)	
Stacy Cantu	**Board Liaison Reports:** • Mental Health Advisory Committee: Chief Clinical Officer, Jennifer Wadsworth	
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. September 24, 2026, Regular Board Meeting Minutes 2. Appointment of Michelle Gonzalez to the MH Advisory Committee 3. Mental Health Medical Services Division 4. Mental Health Clinical Services Division 5. Housing Division 6. IDD Provider Services Division 7. Office of Engagement	
Tate Ringer, Interim CEO	**Staff Tenure Recognition** Adrian Valdez, 20 Years Shabrina King, 20 Years David Ewing, 35 Years Carmen Johnson, Retired, 26 years	
Tate Ringer	**Service Presentation:** MH Clinical	
Stacy Cantu	**Action Agenda**	
Tate Ringer	❖ Interim CEO Report and FY27 Key Performance Indicators through September 2026	
Tammy Walsh, Interim CFO	❖ Finance and Administration Reports for September 2026 (unaudited) ❖ FY27 Budget Forecast ❖ Charity Care Policy Revision ❖ Eleos Contract	

Kelli Laos, Chief Operations Officer	❖ FY27 Benefits ❖ COO Report for September 2026	
Carolina Lasso, Chief Authority Officer	❖ Local Intellectual and Developmental Disability Division Report for September 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 • Tex. Gov't Code § 551.074 – Personnel Matters to discuss Interim CEO and Interim CFO positions	
	Open Session	
Stacy Cantu	**Adjourn**	

❖ Denotes items requiring discussion and possible approval

If during the course of the meeting covered by this notice the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session is authorized 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 of 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.