



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Wednesday, July 15, 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 and pass the lobby. The conference room is to your right.

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

BOARD OF TRUSTEES	 AGENDA Regular Meeting of the Board of Trustees Wednesday, July 15, 2026, at 1:00 PM 3242 Remond Dr. Dallas, TX 75211 Hoblitzelle Executive Boardroom (5th Floor)	
Stacy G. Cantu, <i>Chair</i>		
Jaime Walkowiak, <i>Vice Chair</i>		
Ryan J. Garcia <i>Secretary</i>		
Ivette Marquez		
Crystal Garland		
Jennifer Farmer, Ph.D.		
Peter Urbanowicz		
Heather Kitzman, Ph.D.		
Jon Karp		
Stacy Cantu, Board Chair	Call Meeting to Order & Declaration of Quorum	
	Public Comment: Limited to two minutes (<i>only those that are registered</i>)	
Stacy Cantu	Chair Updates: Board Retreat: Saturday, August 22 nd at 8:30 am	
Stacy Cantu	Action Agenda	
Stacy Cantu	Acceptance of May 28, 2026, Board Meeting Minutes Acceptance of June 28, 2026, Special Called Board Meeting Minutes	
Tate Ringer, Interim CEO	CEO Report and FY26 Key Performance Indicators through June 2026	
Tammy Walsh, Contract CFO	Financial Report for June 2026 (unaudited)	
Clare Moylan, Gibbins Advisors	Sustainability Plan and Project Update	
Stacy Cantu	Executive Session (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. § 551.074 – Personnel matters.	
Stacy Cantu	Action Items: Board may take action on any agenda item above.	
Stacy Cantu	Meeting Adjournment:	