

# AGENDA

## METROCARE SERVICES

May 22, 2008

REGULAR MEETING OF THE BOARD OF TRUSTEES  
starting at approximately 1:30 pm  
1360 River Bend Dr. (Board Room)

		Page
<b>I.</b>	<b>Call to Order &amp; Roll Call</b>	
<b>II.</b>	<b>Citizen Comments</b> (Limited to 3 minutes)	
<b>III.</b>	<b>Issues to be Considered</b>	
	❖ Consideration of Approval of April 24, 2008 Board Meeting Minutes	10491 – 10497
	<b>Chairman Report</b>	
<b>Mr. Cooper</b>	Board Liaison reports: <ul style="list-style-type: none"><li>▪ MR Planning Advisory Committee/Network Advisory Committee Report (Board Liaison: Verlean Walton - Brooks)</li></ul>	
	<b>Chief Executive Officer Report</b>	
Dr. Baker	❖ Consideration of Acceptance of Chief Executive Officer Report	10498 – 10503
<b>Mr. Orr</b>	<b>Report of the Finance and Administration Committee</b>	
Kyle Munson	❖ Consideration of Approval of Financial Report for April 2008 (Unaudited)	10504 – 10506
Kyle Munson	❖ Consideration of Approval of Revision to the AIG Retirement Plan (to be sent under separate cover).	10507
<b>Ms. Rodriguez</b>	<b>Report of the Provider Services Committee</b>	
Dr Graves	❖ Consideration of Acceptance of Service Delivery Report for April 2008	10508 – 10510
<b>Ms. Walton - Brooks</b>	<b>Report of the Quality and Authority Services Committee</b>	
Linda Thompson	❖ Consideration of Acceptance of Quality Management Report for April 2008 (Unaudited)	10511 - 10515

	❖	Consideration of Approval of Revision to Board Policy 6.03	10516 – 10522
		▪ Policy on Compliance Plan	

<b>Mrs. Ringle</b>		<b>Report of the Philanthropy Committee</b>	
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Sandy Stephens	❖	Consideration of Acceptance of Development and Community Education Report for April 2008	10523 – 10526
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Sandy Stephens	❖	Consideration of Approval of Resolution of Support of the Caruth Foundation Grant Application	10527 – 10528
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Sandy Stephens		Discussion and Possible Updates to Development Department Strategic Plan	
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**Executive Session:** This portion of the meeting may be closed pursuant to a specified section of Chapter 551 of the Texas Government Code including:

**IV.**

- A. Section 551.071, to receive advice from counsel about pending or contemplated litigation and/or settlement
- B. Section 551.072, to deliberate the purchase, exchange, lease, or value of real property
- C. Section 551.073, to deliberate on a contract for a prospective gift
- D. Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or
- E. Section 551.076, to deliberate regarding security devices.

<b>V.</b>	<b>Return to Open Session</b>
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<b>VI.</b>	<b>Meeting Adjournment</b>
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❖ *Designates items on which the Board may take action*



# NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, May 22, 2008. The meeting will be held at 1360 River Bend Drive, Dallas, Texas 75247 - 4914 (Board Room). Enter through Pathways Clinic.

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1201, at least 24 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

A portion of the meeting may be closed pursuant to Chapter 551 of the Texas Government Code to receive advise from counsel; to deliberate the purchase or lease of real estate; to deliberate the contract for a gift; to deliberate personnel issues; or, to deliberate regarding security.

Charles M. Cooper, Chairperson  
Metrocare Board of Trustees

By: Martha L. Toscano  
Assistant to the CEO/Board



## **OUR MISSION**

Metrocare's mission is to serve our neighbors with developmental or mental health challenges by helping them find lives that are meaningful and satisfying.

## **OUR VISION**

Metrocare's vision is that, regardless of challenges faced, the people we serve are able to find the meaning and satisfaction that they choose for their lives.

## **OUR VALUES**

### Integrity:

We are accountable to those we serve, and to those from whom we receive support.

### Quality:

We pursue quality of life for those we serve, and therefore require quality of services from our staff.

### Diversity:

We see a diverse and inclusive workplace in which to fulfill our mission.

### Perseverance:

As advocates, when we lose, we don't give up; and when we win, we raise the bar.

## **OUR BUSINESS GOALS**

- Manage our resources effectively
- Run our business efficiently
- Serve our consumers with quality
- Support our employees loyally