

AGENDA

METROCARE SERVICES

August 28, 2008

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

| | | | Page |
|---------------------------------------|---|---|---------------|
| I. | Call to Order & Roll Call | | |
| II. | Citizen Comments (Limited to 3 minutes) | | |
| III. | Issues to be Considered | | |
| | ❖ | Consideration of Approval of June 26, 2008 Board Meeting Minutes | 10594 – 10602 |
| Mr. Cooper | | Chairman Report Board Presentation to Mr. Charles Migl Board Liaison reports: <ul style="list-style-type: none"> ▪ Texas Council of Community MHMR Center’s Meeting – Julie Noble | |
| | ❖ | Consideration of Approval of Contract of Employment of Chief Executive Officer | ❖ |
| Chief Executive Officer Report | | | |
| Dr. Baker | ❖ | Consideration of Acceptance of Chief Executive Officer Report | 10603 – 10608 |
| Mr. Orr | Report of the Finance and Administration Committee | | |
| Kyle Munson | ❖ | Consideration of Approval of Financial Report for June 2008 (Unaudited) | 10609 – 10611 |
| Kyle Munson | ❖ | Consideration of Approval of Financial Report for July 2008 (Unaudited) | 10612 – 10614 |
| Kyle Munson | ❖ | Consideration of Approval of the FY 09 Business Plan | 10615 |
| Kyle Munson | ❖ | Consideration of Approval of the FY09 Budget | 10616 – 10620 |
| Kyle Munson | | DADS Contract Amendment, Allocation and Summary | 10621 – 10625 |
| Kyle Munson | | Update on the Possible Sale of the Hillside Campus | 10626 |

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| Kyle Munson | ❖ | Consideration of Approval of Revision to Board Policy 5.06 <ul style="list-style-type: none"> ▪ Policy on Productive Work Environment | 10627 – 10631 |
| Kyle Munson | ❖ | Consideration of Approval of Revision to Board Policy 8.03 <ul style="list-style-type: none"> ▪ Policy on Management of Computers and Information Systems | 10632 – 10636 |
| Kyle Munson | ❖ | Consideration of Approval of Revision to Administrative Procedure 4.01.02 <ul style="list-style-type: none"> ▪ Administrative Procedure on Cash Deposits and Financial Investments | 10637 – 10653 |

Ms. Rodriguez

Report of the Provider Services Committee

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| Dr Graves | ❖ | Consideration of Acceptance of Service Delivery Report for July 2008 | 10654 – 10662 |
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Ms. Walton - Brooks

Report of the Quality and Authority Services Committee

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| Linda Thompson | ❖ | Consideration of Acceptance of Quality Management Report for July 2008 (Unaudited) | 10663 – 10667 |
| Linda Thompson | ❖ | Consideration of Acceptance of Revision to Center Plan, in Accordance with Section 531.001 of the Texas Health & Safety Code and Titles 25 and 40 of the Texas Administrative Code | 10668 – 10678 |
| Linda Thompson | ❖ | Consideration of Approval of Proposed Center for Children with Autism at Metrocare | 10679 |

Mrs. Ringle

Report of the Philanthropy Committee

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| Sandy Stephens | ❖ | Consideration of Acceptance of Development and Community Education Report for July 2008 | 10680 – 10685 |
| Sandy Stephens | ❖ | Consideration of Approval of Revision to Board Policy 1.03 <ul style="list-style-type: none"> ▪ Policy on Board of Trustees Training | 10686 – 10691 |

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.

V. Return to Open Session

VI. Meeting Adjournment

❖ *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, August 28, 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