



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Provider Services Committee on Tuesday, March 15, 2011 at 11:30 a.m.** The meeting will be held at 1360 River Bend Drive - Dallas, Texas 75247-4914 (Charles M. Cooper, Board Room).

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1201, at least 72 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

The attached agenda items will be discussed/acted upon. A portion of the meeting may be closed as allowed by Subchapter D, Sections 551.071 - 551.075 to discuss personnel matters, litigation, acquisition of real property, for the purpose of discussing negotiated contracts for prospective gifts or donations to the Center when such discussions would have a detrimental effect on the negotiating position of the Center and a third person, firm or corporation, and to receive information from and/or question employee(s) without deliberating on the subject matter.

Carol S. North, MD, Chair
Provider Services Committee

Mrs. Julia P. Noble, Madame Chair
Board of Trustees

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

AGENDA METROCARE SERVICES

Provider Services Committee Meeting
Tuesday, March 15, 2011 at 11:30 am
Board Room

Carol S. North, MD, Chair
 Craig Jeffery
 Jill Martinez
 Julia P. Noble, ex officio

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| Dr. Carol North | I. | | CALL TO ORDER |
| | II. | | CITIZEN COMMENTS (Please limit to 3 minutes) |
| | III. | | ISSUES TO BE CONSIDERED |
| | 1. | ❖ | Approval of the February 15, 2011 Provider Services Committee Meeting Minutes |
| SERVICE DELIVERY REPORTS | | | |
| Dr. Judith Hunter | 2. | ❖ | <p>Recommendation of Acceptance of Medical Staff Services Report for February 2011</p> <p>The executive medical director will present the performance of medical staff services and the clinical outcome measures, including management plans to address deficiencies therein.</p> |
| Tom Clark | 3. | ❖ | <p>Recommendation of Acceptance of Behavioral Health Service Delivery Report for February 2011</p> <p>Management will present the performance of the behavioral health provider division of the center, including its financial performance and its clinical performance, as well as management plans to address deficiencies therein.</p> |
| Brenda Cosens | 4. | ❖ | <p>Recommendation of Acceptance of Developmental Disability Service Delivery Report for February 2011</p> <p>Management will present the performance of the developmental disabilities providers division of the center, including its financial performance and its clinical performance, as well as management plans to address deficiencies therein.</p> |
| Dr. Hunter | 3. | ❖ | <p>Recommendation of Approval of Revision to Board Policy 2.06</p> <p>The executive medical director will present recommended changes to the Board Policy on Medical/Psychiatric Services to assure that the policy conforms to statutory references and actual practices</p> |
| Tom Clark | 4. | ❖ | <p>Recommendation of Approval of Resolution Authorizing the Submission of an Application for the Renewal of the FY11 Community Development Block Grant Funding with the City of Irving</p> |

Management will present a Resolution that directs and designates the Chief Executive Officer as the Authorized Representative to act in all matters in connection with this application and Metrocare Services.

IV. MEETING ADJOURNMENT

❖ *Designates items on which the Board may take action*
