

AGENDA

METROCARE SERVICES

April 22, 2010

TRAINING

REGULAR MEETING OF THE BOARD OF TRUSTEES

starting at 1:30 pm (Board Room)

1360 River Bend Dr/Dallas, TX 75247-4914

I. Call to Order & Roll Call

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II. Citizen Comments (Limited to 3 minutes)

III. Issues to be Considered

Mrs. Noble



Consideration of Approval of March 25, 2010 Board Meeting Minutes

Madame Chair Report:

- Announcement of Appointment of Mrs. Jill Martinez to Metrocare Board of Trustees
- Announcement of Advisory Committee Board Liaison Appointments in Accordance with Board Policy 1.08
- Announcement of Appointment of Committee Chairs in Accordance with Board Policy 1.06

Board Liaison reports:

- Texas Council of Community MHMR Center's Meeting (Board Liaison: Julie Noble)

Chief Executive Officer Report

Consideration of Acceptance of Chief Executive Officer Report

Dr. Baker



The chief executive officer will present a summary of the performance of the center that includes its financial performance, its performance on clinical outcomes, its performance on strategic measures, its contract compliance, its performance on governance measures, and its performance on measures related to stakeholder relationships, as well as management's plans to address deficiencies therein.

Mr. Jeffery

Report of the Finance and Administration Committee

Kyle Munson



Consideration of Acceptance of Financial Report for March 2010 (Unaudited)

The chief financial officer will review the income statement, cash flow, receivable and payables report for

the prior month and describe plans to address deficiencies therein relative to plan

Consideration of Approval of Revision to Board Policy 4.06

Kyle Munson



The chief financial officer will present the revised board policy on Administration of Service Contracts that establishes guidelines procuring and managing service contracts in accordance with State Purchasing guidelines.

Dr. North

Report of the Provider Services Committee

Consideration of Acceptance of Medical Staff Services Report for March 2010

Dr. Hunter



The executive medical director will present the performance of medical staff services and the clinical outcome measures, including management plans to address deficiencies therein.

Consideration of Acceptance of Behavioral Health Service Delivery Report for March 2010

Tom Clark



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.

Consideration of Acceptance of Developmental Disability Provider Service Report for March 2010

Brenda Cosens



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.

**Ms. Walton –
Brooks**

Report of the Quality and Authority Services Committee

Consideration of Approval of Quality Management Report for March 2010

Linda Thompson



The deputy chief executive officer will present the performance of the Dallas County Mental Retardation Authority (MRA), a part of the Center, including its financial performance, its clinical performance, and its performance on quality oversight, and also management plans to address deficiencies therein.

Linda Thompson

Texas Life Span Respite Care Program Request for Proposal from Texas Health and Human Services Commission.

Ms. Ringle

Report of the Philanthropy Committee

Consideration of Approval of Development and Community Education Report for March 2010

Sandy Stephens



The director of philanthropy will present a report on the performance of the department with regard to development, community education, and oversight of grant funding, and also present management plans to address deficiencies therein.

Ms. Sheehan

Report of the Legislative Action Committee

Consideration of Approval of Legislative Action Report for March 2010

John Luna



The director of public affairs will present a report on community and stakeholder education activities during the reporting month.

IV.

Announcement of Closed Session in Accordance with Subchapter D. Section §551.072 of the Texas Open Meetings Act (Chapter 551 of the Government Code) to deliberate the purchase, exchange, lease, or value of real property; specifically, Metrocare property at 1353 North Westmoreland, Dallas, Texas 75211 because deliberation in an open meeting would have a detrimental effect on the position of the center in negotiations with a third person.

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, April 22, 2010. The meeting will be held at 1360 River Bend Drive/Dallas, Texas 75247 (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.

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.

Julia P. Noble, Madame Chair
Metrocare Board of Trustees

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