

METROCARE SERVICES

**BOARD OF TRUSTEES
MEETING MINUTES OF**

February 23, 2012

Announcement of Appointment of Mr. Juan David Gutierrez to the Metrocare Board of Trustees: Ms. Noble introduced and welcomed Mr. David Gutierrez to the Board of Trustees. Mr. Gutierrez was appointed January 24, 2012 by Commissioner Garcia to an unexpired term that ends Jan 31, 2013. He received his Board Training on Tuesday, January 30th and was sworn in at that time.

Next Committee and Board meeting schedule: Ms. Noble said that the assignment of Board members to committees will take place in March following the election of Board officers: Chair, Vice-Chair and Secretary. Next month both the committee meetings and the Board meeting occur in the same week.

- On the third Tuesday, March 20th the Provider Services Committee will meet at 11:30 am with the Philanthropy Committee meeting following immediately after at approximately 12:15 pm and the Finance and Administration Committee following at approximately 1:00 pm.
- On the fourth Thursday of the month – March 22nd the Quality and Authority Committee will meet at 12:45 pm with the Board Training following immediately after at approximately 1:00 pm and the Board meeting following at approximately 1:30 pm. The Legislative Action Committee will meet as a committee of the whole during our Board meeting. All of the meetings will take place at 1360 River Bend Dr., in the Charles Cooper Board Rm.

Chief Executive Officer's Report:

Services Presentation: Ms. Sanchez presented the success story of one of her consumers who attends the Pathways Clinic. She said this client is now living independently, holding a job and planning to return to school.

Consideration of Acceptance of Chief Executive Officer's Report:

Dr. Baker presented a detailed report of the centerwide indicators for the month of January 2012.

Motion: Ms. Walton-Brooks made a motion to accept the Chief Executive Officer's Report for January 2012. Mr. Gutierrez seconded, and the motion carried.

Finance and Administration Committee: Ms. Noble called on Mr. Munson to present his report.

Consideration of Acceptance of the Financial Report for January 2012 (unaudited): Mr. Munson said the January Financial report was presented in detail at the Finance and Administration Committee.

Motion: Ms. Noble said the committee recommended the acceptance of the Financial Report for January 2012 and a second is not required, as the recommendation came from the committee. Motion carried.

Consideration to Approval of Ad Hoc Compensation Review Committee Recommendation on CEO's Compensation:

Ms. Noble said the Ad Hoc Committee recommended the approval of a 5% increase to the CEO's Compensation last year. Dr. Baker was to receive part of that increase (3%) last year and the additional increase (2%) after a 6-month review of the Center's financial condition. She said based on the Center's strong financial performance, it is recommended that Dr. Baker will now receive the additional 2% increase.

Motion: Ms. Noble said the committee recommended approval of the CEO's Compensation 2% increase and a second is not required, as the recommendation came from the committee. Motion carried with none opposed.

Report of the Provider Services Committee: Dr. North referred to Dr. Hunter to present her report.

Consideration of Acceptance of Medical Staff Services Report for January 2012: Dr. Hunter said medical staff exceeded goal and that the Dual Diagnosis Center is doing well. Her report was presented in detail at the Provider Services committee.

Motion: Ms. Noble said this comes as a committee recommendation and a second is not required, as the recommendation came from the committee. Motion carried.

Consideration of Acceptance of Behavioral Health Service Delivery Report for January 2012: Mr. Clark said January was a strong month for mental health services. His report was presented in detail at the Provider Services committee.

Motion: Ms. Noble said this comes as a committee recommendation and a second is not required, as the recommendation came from the committee. Motion carried.

Consideration of Acceptance of the Developmental Disabilities Report for January 2012: Mr. Clark talked about the ECI program and the aquatics therapy program in which the children and their parents participate. This report was presented at the Provider Services Committee. There were no changes to this report.

Motion: Ms. Noble said this comes as a committee recommendation and a second is not required, as the recommendation came from the committee. Motion carried.

Report of the Quality and Authority Services Committee: Ms. Walton-Brooks said the Quality and Authority Committee met before the Board meeting and asked if there were any questions posed for these items. There were no questions posed for these items.

Consideration of Approval of the Quality Management Report for January 2012:

Consideration of Approval of Revision to Board Policy 7.01:

Motion: Ms. Walton-Brooks said the committee recommended the Approval of the Quality Management Report for January 2012 and the Approval of Revision to Board Policy on Research 7.01. Ms. Noble said a second is not required, as the recommendation came from the committee. Motion carried.

Report of the Philanthropy Committee: Ms. Noble referred to Ms. Stephens to provide the Philanthropy Committee report for January.

Consideration of Acceptance of the Development and Community Education Report for January 2012: Ms. Stephens provided a brief summary of her report.

Motion: Ms. Noble said this comes as a committee recommendation and a second is not required, as the recommendation came from the committee. Motion carried.

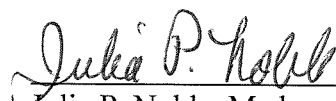
Report of the Legislative Action Committee: Ms. Myers referred to Mr. Hernandez to provide the Legislative Action Committee report for the month of January.

Consideration of Acceptance of the Legislative Action Committee Report for January 2012: Mr. Hernandez provided a brief summary of the Legislative Action Report.

Motion: Ms. Myers moved to accept the Legislative Action Committee Report for January 2012. Ms. Walton-Brooks seconded. The motion carried.

- IV. EXECUTIVE SESSION:** There were no issues requiring an executive session.
- V. MEETING ADJOURNMENT:** There being no further business to come before the Board, the meeting adjourned at 2:27 pm.

Minutes approved by:



Julia P. Noble, Madame Chair

Minutes distributed by:
Martha L. Toscano
Assistant to the CEO and Metrocare Board of Trustees