



## NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Quality and Authority Services Committee on Thursday, June 19, 2008 immediately following the Finance and Administration Committee at approximately 12:45 p.m.** The meeting will be held at 1360 River Bend Drive - Dallas, Texas (Board Room).

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.

Verlean Walton-Brooks, Chair  
Quality and Authority Services Committee

Charles M. Cooper, Chairperson  
Board of Trustees

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

# AGENDA

## METROCARE SERVICES

**Quality and Authority Services Committee Meeting**  
**Thursday, June 19, 2008 at approximately 12:45 pm**  
**(Immediately following the Finance and Authority Committee Meeting)**

### Board Room

Verlean Walton-Brooks, Chair  
Julie Noble  
Fred Orr  
Charles M. Cooper, ex officio

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**I. CALL TO ORDER**

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**II. CITIZEN COMMENTS** (Please limit to 3 minutes)

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**III. ISSUES TO BE CONSIDERED**

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**Ms. Walton-Brooks**

**QUALITY MANAGEMENT REPORTS**

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Linda Thompson                      1. ❖      Recommendation of Acceptance of Quality Management Report for May 2008

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Linda Thompson                      2. ❖      Recommendation of Acceptance of FY 08 Third Quarter Reports on Service Delivery:

- Progress on MR Local Plan
- Records Management and Privacy Report

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Linda Thompson                      3. ❖      Recommendation of Acceptance of FY 08 Third Quarter Reports on Quality Management and Research:

- DADS Performance Contract requirements
- Compliance
- Research activities

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**IV. MEETING ADJOURNMENT**

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

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