



Metrocare Services, Board of Trustees, will hold a Board Retreat on Saturday, October 12, 2013. The Board Retreat will be held from 9:00 am to 1:00 pm at the Crowne Plaza Market Center Hotel located at 7050 Stemmons Fwy/Dallas, TX 75247 (Warwick Conference Rm).

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

John W. Burruss, MD  
Chief Executive Officer

# AGENDA METROCARE SERVICES

BOARD RETREAT  
Saturday, October 12, 2013

CROWNE PLAZA DALLAS MARKET CENTER HOTEL  
7050 Stemmons Fwy/Dallas, TX 75247 – 5100  
(Warwick Room)  
9 am – 1 pm

Welcome

- |             |       |  |
|-------------|-------|--|
| Julie       | 9:00  | <ul style="list-style-type: none"><li>- Julie P. Noble, Madame Chair, Metrocare Services</li><li>- John W. Burruss, MD, CEO Metrocare Services</li></ul> |
|             |       | Recommendation to Pursue 1115 Waiver Contracts   |
| Dr. Burruss |       | ❖ The chief executive officer will present an update on Metrocare's participation in the 1115 Waiver.  |
| Lori Palmer |       | <ul style="list-style-type: none"><li>- General Discussion</li></ul>   |
|             | 11:30 | <ul style="list-style-type: none"><li>- Working Lunch</li><li>- General Discussion</li></ul>   |
|             | 1 pm  | Adjournment  |
|             |       | ❖ <i>Designates items on which the Board may take action</i>   |