



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Provider Services Committee on Tuesday, January 19, 2010 at 11:30 a.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.

, Chair
Provider Services Committee

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, January 19, 2010 at 11:30 am
Board Room

, Chairperson
Charles M. Cooper
Craig Jeffery
Julia P. Noble, ex officio

I. CALL TO ORDER

II. CITIZEN COMMENTS (Please limit to 3 minutes)

III. ISSUES TO BE CONSIDERED

Ms Rodriguez 1. ❖ Approval of the November 19, 2009 Provider Services Committee Meeting Minutes

SERVICE DELIVERY REPORTS

Dr. Hunter 2. ❖ Recommendation of Acceptance of Medical Staff Services Report for December 2009
The executive medical director will present the performance of medical staff services and the clinical outcome measures, including management plans to address deficiencies therein.

Tom Clark 3. ❖ Recommendation of Acceptance of Behavioral Health Service Delivery Report for December 2009
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.

Brenda Cosens 4. ❖ Recommendation of Acceptance of Developmental Disability Service Delivery Report for December 2009
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.

Tom Clark 5. ❖ Recommendation of Appointment to the MH Advisory Committee
▪ Susana E. Mendez

IV. MEETING ADJOURNMENT

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