



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, August 27, 2015. Prior to the regular session, a Board training session will be held, beginning at 1:00 pm. The meeting will be held at 1380 River Bend Drive/Dallas, Texas 75247 (Charles M. Cooper, 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 advice 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.

Jill L. Martinez, Madame Chairman
Metrocare Board of Trustees

Judy N. Myers, Vice Chairman
Metrocare Board of Trustees

John W. Burruss, MD.
Chief Executive Officer

AGENDA

METROCARE SERVICES

August 27, 2015

BOARD TRAINING at 1:00 pm

Delivery System Reform Incentive Payment Projects (DSRIP) Gala Dunn, presenter

REGULAR MEETING OF THE BOARD OF TRUSTEES
Starting at 1:30 pm

- Ms. Martinez**
- I. **Call to Order & Roll Call**
 - II. **Citizen Comments** (Limited to 3 minutes)
 - III. **Issues to be Considered**
 - ❖ Consideration of Approval of June 26, 2015 Board Meeting Minutes
- Madame Chairman Report**
Board Liaison reports:
- MH Advisory Committee (MHA), Madame Chairman: Marilu Thorn, Board Liaison: Dr. Brenda Richardson
 - TX Council of Community Centers (Board Liaison: Jill Martinez).
- Dr. Burruss**
- Chief Executive Officer Report**
- Services Presentation:** Rapid Assessment and Prevention Program (RAP), Domingo Davila, presenter
- Consideration of Acceptance of Chief Executive Officer Report for FY15 Business Plan Progress through July 2015
- ❖ 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.
- [Strategy 1: Assure Adequate funding for Our Mission](#)**
- Dr. Secrest**
- Report of the Finance and Administration Committee**
- Consideration of Acceptance of Financial Report for June 2015 (Unaudited)
- Kyle Munson
- ❖ The chief financial officer will review the statement of net position, the statement of activities and the statement of cash flow for the prior month and discuss plans to address deficiencies therein relative to plan.
- Consideration of Acceptance of Financial Report for July 2015 (Unaudited)
- Kyle Munson
- ❖ The chief financial officer will review the statement of net position, the statement of activities and the statement of cash flow for the prior month and discuss plans to address deficiencies therein relative to plan.

- Kyle Munson ❖ Consideration of Acceptance of the FY16 Budget Plan
The chief financial officer will present management recommendations for the FY15 budget for approval
- Jennifer Bell ❖ Consideration of Acceptance of Human Resource Report for July 2015
The vice president of human resources will present a report on the performance of the department for the prior month and describe plans to address deficiencies therein relative to plan.
- Jennifer Bell ❖ Consideration of Approval of Board Policy 5.12 on Arbitration and Single-Employee Resolution.
The vice president of human resources will present Board Policy 5.12 on Arbitration and Single-employee Resolution Procedure.

Strategy 2: Assure That Our Focus Is On Our Consumers

Ms. Myers

Report of the Provider Services Committee

- Dr. Hunter ❖ Consideration of Acceptance of Medical Staff Services Report for July 2015
The chief medical officer will present the performance of medical staff services and the clinical outcome measures, including management plans to address deficiencies therein.
- Tom Clark ❖ Consideration of Acceptance of Behavioral Health Service Delivery Report for July 2015
The vice president of provider services 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.
- Tom Clark ❖ Consideration of Acceptance of Developmental Disability Service Delivery Report for July 2015
The vice president of provider services will present the performance of the developmental disability providers division of the center, including its financial performance and its clinical performance, as well as management plans to address deficiencies therein.
- Tom Clark ❖ Consideration of Acceptance of Appointment to the MH Advisory committee
 - Kathleen Curlin
 - Denise McCarthy

Dr. Richardson Rowe

Report of the Quality and Authority Services Committee

- Linda Thompson ❖ Consideration of Approval of Quality Management Report for July 2015
The chief operating officer will present the performance of the Dallas County Local Authority (LA), 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 ❖ Consideration of Approval of Amendment to Metrocare Services Bylaws
The chief operating officer will present the recommended changes to the Center's Bylaws

Strategy 3: Assure The Visibility of Our Mission Through Our Board

Ms. Salinas

Report of the Development and Corporate Communications Committee

Consideration of Approval of Development and Community Education Report for July 2015

Charlene Starks



The vice president of marketing and development 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. Golomb

Report of the Legislative Action Committee

Consideration of Approval of Legislative Action Report for July 2015

Abel Hernandez



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

Executive Session: This portion of the meeting may be closed pursuant to a specified section of Chapter 551 of the Texas Government Code including:

IV.

- A. Section 551.071, to receive advice from counsel about pending or contemplated litigation and/or settlement
- B. Section 551.072, to deliberate the purchase, exchange, lease, or value of real property
- C. Section 551.073 to deliberate on a contract for a prospective gift
- D. Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- E. Section 551.076, to deliberate regarding security services.

V.

Meeting Adjournment

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