



## NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Provider Services Committee on Thursday, August 21, 2008 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.

Elsa Rodriguez, Chair  
Provider Services Committee

Charles M. Cooper, Chairperson  
Board of Trustees

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

# AGENDA

## METROCARE SERVICES

**Provider Services Committee Meeting**  
**Thursday, August 21, 2008 at 11:30 AM**  
**Board Room**

Elsa Rodriguez, Chair  
Carol North, MD  
Craig Jeffery  
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. Rodriguez**                      1. ❖      Approval of the May 15, 2008 Provider Services Committee Meeting Minutes

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**SERVICE DELIVERY REPORTS**

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Dr. Graves                              2. ❖      Recommendation of Acceptance of Service Delivery Report for July 2008

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**IV. MEETING ADJOURNMENT**

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

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