



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, August 22, 2024, at approximately 1:30 p.m. Prior to the regular session, a Board Training session will begin at 1:00 pm. The meeting will take place at 1345 River Bend Dr., Dallas, TX 75247 in the Mustangs Conference Rm.

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office: 214.743.1201, at least 72 hours prior to this meeting so that reasonable accommodation can be made to assist you.

A portion of the meeting may be closed for purposes permitted by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., including but not limited to the following sections and purposes:

- Tex. Gov't Code § 551.071 – Consultation with attorney to seek advice on legal matters.
- Tex. Gov't Code § 551.072 – Discussion purchase, exchange, lease, or value of real property.
- Tex. Gov't Code § 551.073 – Deliberations regarding gifts and donations.
- Tex. Gov't Code § 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Tex. Gov't Code § 551.076 – Deliberations regarding security devices or security audits.

Kenneth R. Bernstein, Chairman
Metrocare Board of Trustees

Anthony Farmer, Vice Chair
Metrocare Board of Trustees

John W. Burruss, M.D.
Chief Executive Officer

BOARD OF TRUSTEES

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Agenda

1345 River Bend Dr.
Dallas, TX 75247
(Mustangs Conference Rm.)

Thursday, August 22, 2024

Board Training - 1:00 PM

“LIDDA State Supported Living Center
Court Commitment Process”
Joel Geary, Legal Counsel

REGULAR BOARD MEETING

1:30 pm

	Pg. Number
Mr. Bernstein	
Call Meeting to Order & Declaration of Quorum:	149571
Public Comment: Limited to three minutes <i>(only those registered)</i>	
Chairman Updates:	149575
<ul style="list-style-type: none"> • Board Retreat Update • FY24 Board Attendance • Next Board meeting: September 26, 2024 	
Board Liaison Reports:	
<ul style="list-style-type: none"> • Mental Health Advisory Committee – Ms. Wadsworth • Ad Hoc Committee to Review the Center’s Board Policies and Bylaws 	
Consent Agenda: May 2024 Reports	149576
<i>All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.</i>	
1. Acceptance of the Chief Executive Officer Report	149577
2. Acceptance of the Human Resources Report	149579
3. Acceptance of the Facilities Division Report	149582
4. Acceptance of the Information Technology Report	149583
5. Acceptance of the Clinical Services Division Report	149589
6. Acceptance of the Mental Health Services Division Report	149592
7. Acceptance of the Housing Division Report	149595
8. Acceptance of the Quality Management and Compliance Report	149597

	9. Acceptance of the Local Intellectual and Developmental Disability Report	149601
	10. Acceptance of the Strategic Initiatives Report	149605
	Consent Agenda: June 2024 Reports	149624
	11. Acceptance of the Chief Executive Officer Report	149625
	12. Acceptance of the Human Resources Report	149627
	13. Acceptance of the Facilities Division Report	149630
	14. Acceptance of the Information Technology Report	149631
	15. Acceptance of the Clinical Services Division Report	149637
	16. Acceptance of the Mental Health Services Division Report	149640
	17. Acceptance of the Housing Division Report	149643
	18. Acceptance of the Quality Management and Compliance Report	149645
	19. Acceptance of the Local Intellectual and Developmental Disability Report	149647
	20. Acceptance of the Strategic Initiatives Report	149651
	Consent Agenda: July 2024 Reports	
	21. Acceptance of the May 16, 2024, Regular Board Meeting Minutes	149669
	22. Recommendation to Accept the Revisions made to Board Policies:	149670
	▪ BP 1.06 Board Organization Structure	149676
	▪ BP 2.04 Fees for Services	149680
	▪ BP 2.05 Rights of Persons Served	149684
	▪ BP 3.01 Compliance	149689
	▪ BP 3.05 Administration, Safeguard and Security of PHI	149693
	▪ BP 5.12 Policy on Arbitration	149697
	▪ BP 6.01 Quality Management	149701
	▪ BP 6.02 Notification of Deaths of Persons Served and Unusual Incidents	149704
	23. Acceptance of the Human Resources Report	149709
	24. Acceptance of the Information Technology Report	149712
	25. Acceptance of the Clinical Services Division Report	149717
	26. Acceptance of the Mental Health Services Division Report	149720
	27. Acceptance of the Housing Division Report	149723
	28. Acceptance of the Quality Management and Compliance Report	149725
	29. Acceptance of the Local Intellectual and Developmental Disability and ACER Report	149727
	30. Acceptance of the Strategic Initiatives Report	149731
Dr. Burruss	Chief Executive Officer - Service Presentation: CrowdStrike Recovery – Russ Abercrombie, CIO	149751
Mr. Bernstein	Action Agenda:	149752
Dr. Burruss	Acceptance of the Chief Executive Officer Report for the FY24 Key Performance Indicator Progress through July 2024	149753

The Chief Executive Officer will present an overview of the performance of the center and specific key highlights from the preceding month.

Dr. Burruss Acceptance of a Project Related Investment from the Meadows Foundation for the Hillside Campus project (verbal report). 149755

Dr. Burruss Acceptance of the FY25 Key Performance Indicators (To be submitted under separate cover) 149756

Finance and Administration Reports

Mr. Wilson Acceptance of the Financial Report for May 2024 (unaudited) 149758

The Chief Financial Officer will review the statement of net position, the statement of activities and the statement of cash flow for the month of March and discuss plans to address deficiencies therein relative to departmental plans.

Mr. Wilson Acceptance of the Financial Report for June 2024 (unaudited) 149767

The Chief Financial Officer will review the statement of net position, the statement of activities and the statement of cash flow for the month of March and discuss plans to address deficiencies therein relative to departmental plans.

Mr. Wilson Acceptance of the Financial Report for July 2024 (unaudited) 149776

The Chief Financial Officer will review the statement of net position, the statement of activities and the statement of cash flow for the month of March and discuss plans to address deficiencies therein relative to departmental plans.

Mr. Wilson Acceptance of the FY25 Operating, Cash, Capital, and Grants Budgets under the Finance Section. 149785

Mr. Wilson Acceptance of the Engagement Letter with the External Audit Firm of Forvis Mazars, LLP for FY2024 149791

Mr. Boyd Acceptance of the Facilities Division Report for July 2024 149792

The Chief Financial Officer will present a report on the status of current and future major projects for the facilities department relative to departmental plans.

Mr. Bernstein **Adjourn:** 149793