



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, December 5, 2024, at approximately 1:30 p.m. The meeting will take place at 1345 River Bend Dr., Dallas, TX 7527 (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 provided 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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Anthony Farmer
Vice Chairman

Dave Hogan
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Jaime Walkowiak

Vickie Rice

Dr. Sam Yang

Sonnia R. Ortega

Agenda

Thursday, December 5, 2024

Board Training – 1:00 pm

Critical Incident Tracking and Analysis

Kelli Laos, COO

Regular Board Meeting

1:30 pm

1345 River Bend Dr.
Dallas, TX 75247

Mustangs Conf., Rm.

	Pg. Number
Mr. Bernstein	
Call Meeting to Order & Declaration of Quorum:	
Public Comment: Limited to 3 minutes (<i>only those registered</i>)	
Chairman Updates:	148831
<ul style="list-style-type: none">FY25 Board AttendanceLegislative Breakfast Update – November 15, 2024	
Board Liaison Reports:	
<ul style="list-style-type: none">Ad Hoc Committee to Review the Center Bylaws and Board Policies: Mr. Farmer	
Consent Agenda: October 2024 Reports	148832
<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 October 24, 2024, Regular Board Meeting Minutes	148833
2. Recommendation to Accept the Revisions made to Board Policies:	148839
<ul style="list-style-type: none">1.04 Policy on the Chief Executive Officer1.08 Policy on Advisory Committees and Community Involvement1.11 Policy on Authority Functions4.03 Policy on Unreserved Net Assets4.05 Policy on Write Offs	through 148869
3. Acceptance of the Information Technology Report	148870
4. Acceptance of the Clinical Services Division Report	148875
5. Acceptance of the Mental Health Services Division Report	148877
6. Acceptance of the Quality Management and Compliance Services Report	148880

	7. Acceptance of the Local Intellectual and Developmental Disability Services Report	148883
Dr. Burruss	Chief Executive Officer – Service Presentation Enhanced Program for Early Psychosis (ePEP): Asmaa Mohamed, LPC – Team Lead	
Mr. Bernstein	Action Agenda:	148888
Dr. Burruss	Acceptance of the Chief Executive Officer Report for the FY25 Key Performance Indicator Progress through October 2024	148889
	The Chief Executive Officer will present an overview of the performance of the center and specific key highlights from the preceding month.	
	Finance and Administration Reports	
Mr. Wilson	Acceptance of the Financial Report for October 2024 (unaudited)	148891
	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.	
Ms. Rosado	Acceptance of the Human Resources Report for October 2024	148899
	The Chief Human Resources Officer will present a report on the performance of the department for the prior month and will describe plans to address deficiencies relative to departmental plans.	
Mr. Wilson/ Mr. Boyd	Acceptance of the Facilities Division Report for October 2024	148902
	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. Wilson/ Mr. Boyd	Recommendation to Approve the Hillside Campus _Change Order #005	148906
	The Chief Financial Officer will present the Breakdown of Change Order #005.	
	Provider Services Report	
Mr. Mogbo	Acceptance of the Housing Services Division Report for October 2024	148941
	The Chief Housing Officer will present a report on monthly measures for the Housing Division relative to the strategic plan.	
	Strategic Initiatives Report	
Ms. Ringer	Acceptance of the Strategic Initiatives Report for October 2024	148943
	The Chief Strategy Officer will present a report on the performance of the department regarding development, community education, grant funding and community and stakeholder education activities during the preceding month and oversight of grant funding, including management plans therein relative to departmental plans.	
Mr. Bernstein	Adjourn:	148958