

# AGENDA

DALLAS METROCARE SERVICES  
AUGUST 4, 2005

REGULAR MEETING OF THE BOARD OF TRUSTEES  
starting at approximately 1:30 pm  
1360 River Bend Dr. (Board Rm.)

|                        |  | <b>Page</b> |
|------------------------|--|-------------|
| <b>I.</b>              | <b>CALL TO ORDER &amp; ROLL CALL</b>   |             |
| <b>II.</b>             | <b>INVOCATION</b>  |             |
| <b>III.</b>            | <b>CITIZEN COMMENTS</b> (Please limit to 3 minutes)                              |             |
| <b>IV.</b>             | <b>ISSUES TO BE CONSIDERED</b>   |             |
|                        | 1. ❖ <b>Approval of May 26, 2005 Board Meeting Minutes</b>                       | 8703 – 8709 |
|                        | ❖ <b>Approval of June 23, 2005 Board Meeting Minutes</b>                         | 8710 – 8717 |
| <b>Mr. Cooper</b>      | 2. <b>Chairman's Report</b>  |             |
|                        | ❖ Consideration of Approval of Contract of Employment of Chief Executive Officer |             |
| <b>Dr. James Baker</b> | 3. <b>Chief Executive Officer's Report</b>                                       |             |
|                        | • Success Story: <i>Ron and Terry Selman, presenters</i>                         | 8718 – 8723 |
|                        | • In the Spirit of Diversity: <i>José Evans, presenter</i>                       |             |
|                        | • Centerwide Benchmarks  |             |
| <b>Mr. Orr</b>         | <b>BUSINESS AND FINANCE COMMITTEE</b>  |             |
| <b>Kyle Munson</b>     | 4. Monthly Financial Reports – May 2005  |             |
|                        | ❖ Consideration of Approval of Financial Reports for May 2005 (Unaudited)        | 8724 – 8726 |
|                        | Monthly Financial Reports – June 2005  |             |
|                        | ❖ Consideration of Approval of Financial Reports for June 2005 (Unaudited)       | 8727 – 8729 |
| <b>José Evans</b>      | 5. Human Resources Management Report   | 8730 – 8734 |
| <b>Dr. Nace</b>        | <b>SERVICE AND PROGRAM COMMITTEE</b>   |             |
| <b>Dr. Greg Graves</b> | 6. Provider Services Monthly Report  | 8735 - 8739 |
|                        | ➤ Focus Programs:  |             |





## NOTICE

Dallas Metrocare Services, Board of Trustees, will meet in **Regular Session at approximately 1:30 pm on Thursday, August 4, 2005**. The meeting will be held at 1360 River Bend Drive, Dallas, Texas 75247 - 4914 (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 24 hours prior to this meeting**, so that reasonable accommodations can be made to assist you.

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 discussion 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.

Charles M. Cooper, Chairperson  
DMS Board of Trustees

By: Martha L. Toscano  
Assistant to the CEO