



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Provider Services Committee on Thursday, January 15, 2009 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.

Ms. Elsa Rodriguez, Chairperson
Provider Services Committee

Mr. Charles M. Cooper, Chairperson
Board of Trustees

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

AGENDA

METROCARE SERVICES

Provider Services Committee Meeting
Thursday, January 15, 2009 at 11:30 am
Board Room

Elsa Rodriguez, Chairperson
Carol North, MD
Craig Jeffery
Charles M. Cooper, ex officio

I. CALL TO ORDER

II. CITIZEN COMMENTS (Please limit to 3 minutes)

III. ISSUES TO BE CONSIDERED

Ms Rodriguez 1. ❖ Approval of the November 20, 2008 Provider Services Committee Meeting Minutes

SERVICE DELIVERY REPORTS

Dr. Graves
Dr. Hunter 2. ❖ Recommendation of Acceptance of Monthly Clinical Outcomes Report – South Region
The medical director will present the performance on the clinical outcome measures for the South region, including management plans to address deficiencies therein.

Dr. Graves 3. ❖ Recommendation of Acceptance of Behavioral Health Service Delivery Report for December 2008
The chief medical officer 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.

Dr. Graves 4. ❖ Recommendation of Acceptance of Developmental Disability Service Delivery Report for December 2008
The chief medical officer will present the performance of the developmental disabilities providers division of the center, including its financial performance and its clinical performance, as well as management plans to address deficiencies therein.

Dr. Baker 5. ❖ Recommendation of Approval of Plan for Development of Center of Excellence

Sandy Stephens
Dr. Graves 6. Update on Communities Foundation Grant from the W.W. Caruth Jr. Foundation Implementation

IV. MEETING ADJOURNMENT

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