

AGENDA

DALLAS METROCARE SERVICES

April 26, 2007

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

Page

I. Call to Order & Roll Call

II. Citizen Comments (Limited to 3 minutes)

III. Issues to be Considered

- ❖ Consideration of Approval of March 22, 2007 Board Meeting Minutes 9636 -
 - ❖ Consideration of Approval of April 19, 2007 Special Called Board Meeting Minutes
-

Mr. Cooper Chairman Report

Board Liaison reports:

- Report on Outcome of Meeting between Metrocare Services and Achievement Center of Texas
 - MR Planning Advisory Committee/Network Advisory Committee (Board Liaison: Verlean Walton – Brooks, Chairperson: Gracie Sifuentez)
 - Texas Council of Community MHMR Center's Meeting – Julie Noble
-

Chief Executive Officer Report

Success Story: Behavioral Psychiatric Services – BPS
(Jennifer Jimenez LPC, presenter)

In the Spirit of Diversity: Celebrating El Cinco de Mayo
(Cindy Higgs, presenter)

- Dr Baker ❖ Consideration of Acceptance of Chief Executive Officer Report
-

Mr. Orr Report of the Business and Finance Committee Chair

Fiscal Management Reports

- Kyle Munson ❖ Consideration of Approval of Financial Report for March 2007
(Unaudited)

Mrs. Noble

Report of the Service & Program Committee

Service Delivery Reports

Dr Graves



Consideration of Acceptance of Service Delivery Report for March 2007

Linda Thompson



Consideration of Approval of Revision to Board Policy 1.11

- Role of Authority

Quality Management Reports

Linda Thompson



Consideration of Acceptance of Quality Management Report for March 2007

EXECUTIVE SESSION:

IV.

Announcement of Closed Session in accordance with 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 corporations, and to receive information from and/or question employee(s) without deliberating on the subject matter.

V.

RECONVENE IN OPEN SESSION

VI.

Meeting Adjournment

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



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, April 26, 2007. The meeting will be held at 1360 River Bend Drive, Dallas, Texas 75247 - 4914 (Board Room). Enter through Pathways Clinic.

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
Metrocare Board of Trustees

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