

AGENDA

METROCARE SERVICES

April 23, 2009

TRAINING

“Risk Management”

Carvan Adkins, Attorney at Law, *presenter*

(1:00 pm)

REGULAR MEETING OF THE BOARD OF TRUSTEES

starting at 1:30 pm (Conference Room)

1360 River Bend Dr/Dallas, TX 75247-4914

Page

I. Call to Order & Roll Call

II. Citizen Comments (Limited to 3 minutes)

III. Issues to be Considered

- ❖ Consideration of Approval of March 26, 2009 Board Meeting Minutes 11169-11180
-

Madame Chair Report:

- Mrs. Noble**
- ❖ Board Liaison reports:
 - Announcement of Advisory Committee Board Liaison Appointments in Accordance with Board Policy 1.08
-

Chief Executive Officer Report

Consideration of Acceptance of Chief Executive Officer Report

- Dr. Baker
- ❖ The chief executive officer will present a summary of the performance of the center that includes its financial performance, its performance on clinical outcomes, its performance on strategic measures, its contract compliance, its performance on governance measures, and its performance on measures related to stakeholder relationships, as well as management's plans to address deficiencies therein. 11181 - 11187
-

Mr. Orr Report of the Finance and Administration Committee

Consideration of Approval of Financial Report for March 2009 (Unaudited)

- Kyle Munson
- ❖ The chair and the chief financial officer will review the financial report for the prior month and describe plans to address deficiencies relative to plan. 11188 - 11190
- Kyle Munson
- Review of Internal Audit Activities for March 2009 11191

Ms. Rodriguez

Report of the Provider Services Committee

Consideration of Acceptance of Behavioral Health Service Delivery Report for March 2009

Tom Clark



The chair and management will present the performance of the behavioral health provider division that includes its financial performance and its clinical performance, as well as management plans to address deficiencies therein.

11193 – 11195

Consideration of Acceptance of Developmental Disability Provider Service Report for March 2009

Brenda Cosens



The chair and management will present the performance of the developmental disabilities provider division that includes its financial performance and its clinical performance, as well as management plans to address deficiencies therein.

11196 - 11198

Ms. Walton - Brooks

Report of the Quality and Authority Services Committee

Consideration of Acceptance of Quality Management Report for March 2009

Linda Thompson



The chair and the deputy chief executive officer will present the performance of the Dallas County Mental Retardation Authority (MRA), a part of the Center, including its financial performance, its clinical performance, and its performance on quality oversight, and also management plans to address deficiencies therein.

11199 - 11203

Consideration of Approval of Revision to Board Policy 2.01

Linda Thompson



- Policy on Client Service Delivery

11204 - 11209

Mrs. Ringle

Report of the Philanthropy Committee

Consideration of Acceptance of Development and Community Education Report for March 2009

Sandy Stephens



The chair and the director of philanthropy will present the performance of the department with regard to development, community education, and oversight of grant funding, and also management plans to address deficiencies therein.

11210 - 11216

IV.

Executive Session: This portion of the meeting may be closed pursuant to a specified section of Chapter 551 of the Texas Government Code including:

- A. Section 551.071, to receive advice from counsel about pending or contemplated litigation and/or settlement
- B. Section 551.072, to deliberate the purchase, exchange, lease, or value of real property

- C. Section 551.073, to deliberate on a contract for a prospective gift
- D. Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or
- E. Section 551.076, to deliberate regarding security devices.

V. Return to 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 23, 2009. Prior to the regular session, a Board training session will be held, beginning at 1:00 pm. 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.

A portion of the meeting may be closed pursuant to Chapter 551 of the Texas Government Code to receive advise from counsel; to deliberate the purchase or lease of real estate; to deliberate the contract for a gift; to deliberate personnel issues; or, to deliberate regarding security.

Julie P. Noble, Madame Chair
Metrocare Board of Trustees

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