

AGENDA

METROCARE SERVICES

October 22, 2009

TRAINING

“Tour of the Altshuler & Eastside Clinic”
(12:45 -1:30 pm)

REGULAR MEETING OF THE BOARD OF TRUSTEES
starting at 1:30 pm (Conference Room)
4645 Samuell Blvd/Dallas, TX 75222

I. Call to Order & Roll Call

Page

II. Citizen Comments to 15 minutes

III. Issues to be Considered

Mrs. Noble



Consideration and approval of September 24, 2009 Board Meeting Minutes

11570 – 11575

Madame Chair Report:

Madame Chair Report:

Madame Chair Report: Advisory Committee (Chair: Greg Albright, Board Member: Greg Albright)

Advisory Committee of Revision of Article 1.06 – Policy on Board Structure and Governance

11576 – 11580

Consideration of a proposed revision of this Board Policy that incorporates a Legislative Action Committee

Announcement of appointment of chairperson and members of Legislative Action Committee

Report on visits with Congresswoman Johnson and Congressman Sessions office staff

Chief Executive Officer Report

Consideration of Acceptance of Chief Executive Officer Report

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.

Dr. Baker



11581 – 11589

Mr. Jeffery

Report of the Finance and Administration Committee

Kyle Munson

Consideration of Acceptance of Financial Report for September 2009 (Unaudited)

❖

The chief financial officer will review the income statement, cash flow, receivable and payables report for the prior month and describe plans to address deficiencies therein relative to plan.

11590 – 11592

Consideration of Approval of Revision to Board Policy 5.04

Kyle Munson

❖

The chair and chief financial officer will present the revised board policy that establishes guidelines for Metrocare employees to prevent actual or potential conflicts of interest.

11593 – 11597

Consideration of Approval of Revisions to Administrative Procedure 4.01.02 on Cash Deposits and Financial Investments

Kyle Munson

❖

The chief financial officer will present the Administrative Procedure of Cash Deposits and Financial Investments.

11598 – 11614

Ms. Rodriguez

Report of the Provider Services Committee

Consideration of Acceptance of Financial Health Services Authority Report for September 2009

Tom Clark
Dr. Hunter

❖

Management will present the performance of the behavioral health provider division of the Authority, including its financial performance, its clinical performance, as well as management plans to address deficiencies therein.

11615 – 11618

Consideration of Acceptance of Behavioral Disability Provider Services Report for September 2009

Brenda Co

❖

Management will present the performance of the behavioral disabilities providers division of the Authority, including its financial performance and its clinical performance, as well as management plans to address deficiencies therein.

11619 – 11621

Ms. Walton Brooks

Report of the Quality and Authority Services Committee

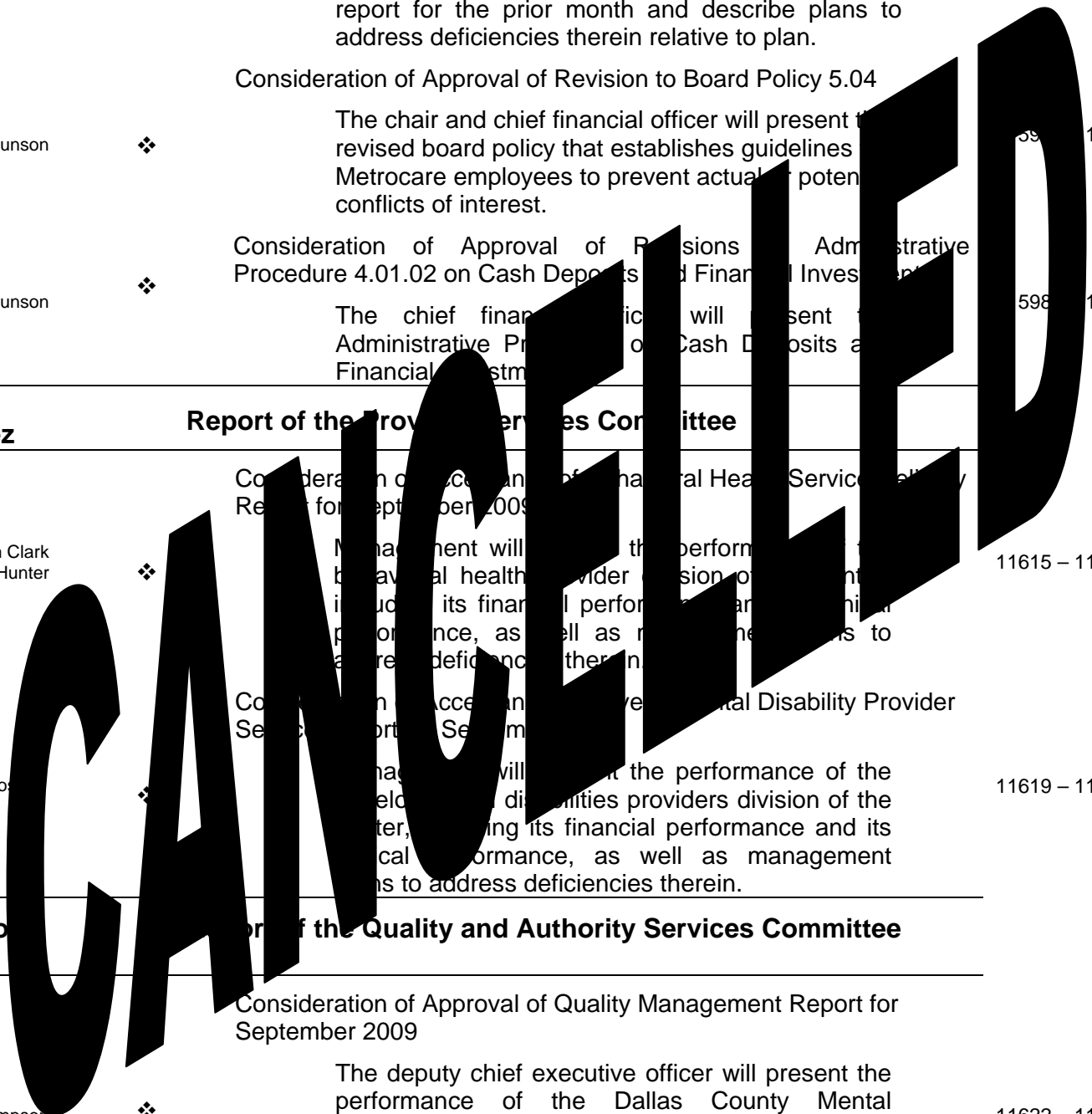
Consideration of Approval of Quality Management Report for September 2009

Linda Thompson

❖

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.

11622 – 11626



Consideration of Approval of Development and Community Education Report for September 2009



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

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

IV.

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

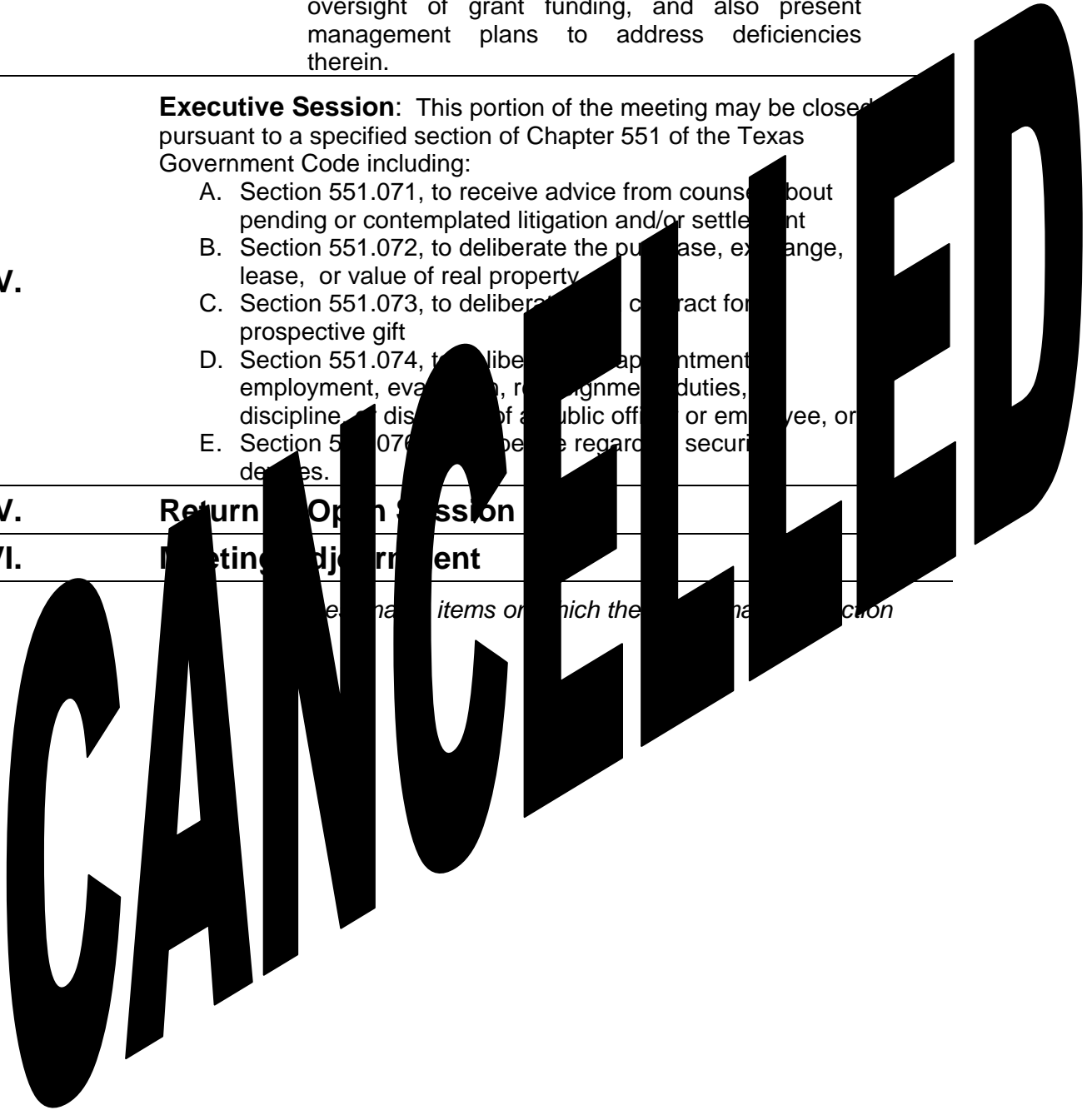
V.

Return to Open Session

VI.

Meeting Adjournment

...the ... items on which the ... action





NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, October 22, 2009. Prior to the regular session, a Board training session will be held, beginning at 12:45 pm. The meeting will be held at 4645 Samuell Blvd./Dallas, Texas 75228 (Conference Room).

If you need additional assistance to effectively participate in or out of the meeting, please notify the Administrative Office at 214.743.1201, at least 7 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 advice from counsel; to deliberate the purchase or lease of real estate; to deliberate the compensation of staff; to deliberate personnel issues; or, to deliberate regarding security.

Name, Marlene Ch...
are board of...

By: Martha L. ...
Assistant ... Board

CANCELLED