

AGENDA

METROCARE SERVICES

January 22, 2009

TRAINING

“Roles and Responsibilities of the Board”

Doug Barnes, *presenter*

(1:00 –1:30 pm)

REGULAR MEETING OF THE BOARD OF TRUSTEES

starting at 1:30 pm (Board 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 December 4, 2008 Board Meeting Minutes

10847 - 10854

Chairman Report

Board Liaison reports:

Texas Council of Community MHMR Center’s Meeting
(Board Liaison: Julie Noble):

Mr. Cooper

The Board Liaison of the Texas Council of Community MHMR Center’s will present a summarization of what was discussed at the meeting

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.

10855 – 10861

Mr. Orr**Report of the Finance and Administration Committee**

Consideration of Approval of Financial Report for November 2008 (Unaudited)

Kyle Munson



The chair and the chief financial officer will review the income statement, cash flow, receivable and payables report for the month.

10862 – 10864

Consideration of Approval of Financial Report for December 2008 (Unaudited)

Kyle Munson



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

10865 – 10867

Consideration of Approval of Revision to Board Policy 4.01
Policy on Fiscal Management

Kyle Munson



The chair and the chief financial officer will present proposed revisions to this policy which are offered to comply with board policy requiring the review of all board policies at least every five years.

10868 – 10876

Update on Hillside Campus Sale Inquiry

Kyle Munson

The chair and the chief finance officer will provide an update on activities related to this inquiry since the last board meeting

10877 – 10899

Consideration to Receive FY 2008 Audited Financial Statements

Kyle Munson



The chief financial officer and the auditing firm of Davis, Kinard & Company will present the financial audit for the year ending August 31, 2008

10900 – 10988

Ms. Rodriguez**Report of the Provider Services Committee**

Consideration of Acceptance of Behavioral Health Service Delivery Report for December 2008

Dr. Graves



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

10989 – 10992

Consideration of Acceptance of Developmental Disability Provider Service Report for December 2008

Dr. Graves



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

10993 - 10995

Update on Communities Foundation Grant from the W.W. Caruth Jr. Foundation Implementation

Sandy Stephens
Dr. Graves

The chair and the chief medical officer will provide an update on planning for the clinical services program funded by this grant.

10996 -

**Ms. Walton -
Brooks**

Report of the Quality and Authority Services Committee

Consideration of Acceptance of Quality Management Report for December 2008

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.

10997 – 11002

Ms. Ringle

Report of the Philanthropy Committee

Consideration of Acceptance of Development and Community Education Report for December 2008

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.

11003 – 11007

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 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, January 22, 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 Dr/Dallas, Texas 75247 (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.

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.

Charles M. Cooper, Chairperson
Metrocare Board of Trustees

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