



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Quality and Authority Services Committee on Thursday, February 19, 2009 immediately following the Finance and Administration Committee at approximately 12:30 p.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. Verlean Walton-Brooks, Chair
Quality and Authority Services Committee

Charles M. Cooper, Chairperson
Board of Trustees

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

AGENDA METROCARE SERVICES

Quality and Authority Services Committee Meeting
Thursday, February 19, 2009 at approximately 12:30 pm
(Immediately following the Finance and Authority Committee Meeting)

Board Room

Verlean Walton-Brooks, Chair
Sue Ringle
Fred Orr
Greg Allbright
Charles M. Cooper, ex officio

I. CALL TO ORDER

II. CITIZEN COMMENTS (Please limit to 3 minutes)

III. ISSUES TO BE CONSIDERED

1. ❖ Approval of the January 15, 2009 Quality and Authority Services Committee Meeting Minutes
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Ms. Walton-Brooks

QUALITY MANAGEMENT REPORTS

Recommendation of Approval of Quality Management Report for January 2009

Linda Thompson

2. ❖

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.

Overview of Current Board Policies

Linda Thompson

3.

The deputy chief executive officer will review the general content of current center board policies and guidelines about board policy content, and obtain suggestions for changes and additions to current board polices as part of the five-year policy review process.

IV. MEETING ADJOURNMENT

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