

AGENDA

METROCARE SERVICES

December 4, 2008

Staff Meet and Greet with Board of Trustees

(12:30 – 1:10pm)

CDDS Choir

(1:10 – 1:25)

Success Story: Tarrant/Dallas County Toy Run

(1:25 – 1:30pm)

REGULAR MEETING OF THE BOARD OF TRUSTEES
starting at approximately 1:30 pm at the Hillside Campus
1353 N. Westmoreland/Dallas, Texas 75211 (Conference Rm)

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I. Call to Order & Roll Call

II. Citizen Comments (Limited to 3 minutes)

III. Issues to be Considered

- ❖ Consideration of Approval of October 23, 2008 Board Meeting Minutes

10812 – 10820

Chairman Report

Board Liaison reports:

- Mental Health Advisory Committee (Chairperson: Leonard Keesee; Board Liaison: vacant).

In the absence of a liaison, the chairperson will present a summary of the committee's last meeting, including any recommendation for the Board, including recommendations regarding future Board training.
- Texas Council of Community MHMR Center's Meeting (Board Liaison: Julie Noble):

The liaison will present a summary of the last meeting of the Texas Council, and other information regarding Texas Council activities.
- CEO Performance Evaluation Results

In accordance with Board policy 1.04, the Chair will present a summary of data from the annual CEO performance evaluation as a single evaluation report, for the Board's final review and input.

Mr. Cooper

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.

10821 –10827

Mr. Orr

Report of the Finance and Administration Committee

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

Kyle Munson



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

10828 – 10830

Ms. Rodriguez

Report of the Provider Services Committee

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

Dr. Graves



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

10831 – 10834

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

Dr. Graves



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

10835 – 10836

Ms. Walton - Brooks

Report of the Quality and Authority Services Committee

Consideration of Acceptance of Quality Management Report for October 2008 (Unaudited)

Linda Thompson



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's plans to address deficiencies therein.

10837 - 10842

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

Sandy Stephens



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's plans to address deficiencies therein.

10843 – 10846

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, December 4, 2008. Prior to the regular session, beginning at 12:30 pm staff will have a chance to meet our Board of Trustees, followed at approximately 1:10 pm by the performance of the CDDS Choir immediately followed by a presentation from the Tarrant/Dallas County Toy Run. The meeting will be held at 1353 N. Westmoreland, Dallas, Texas 75211 (Conference 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