



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Finance and Administration Committee on Thursday, February 19, 2009 immediately following the Provider Services Committee at approximately 12:00 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.

Fred Orr, Chairperson
Finance and Administration Committee

Charles M. Cooper, Chairperson
Board of Trustees

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

AGENDA METROCARE SERVICES

Finance and Administration Committee Meeting
Thursday, February 19, 2009
At approximately 12:00 pm
(Immediately following the Provider Services Committee)

Board Room

Fred Orr, Chairperson
Elsa Rodriguez
Craig Jeffery
Charles M. Cooper, ex officio

I. CALL TO ORDER

II. CITIZEN COMMENTS (Please limit to 3 minutes)

III. ISSUES TO BE CONSIDERED

Mr. Orr 1. ❖ Approval of January 15, 2008 Finance and Administration Committee Meeting Minutes

FISCAL MANAGEMENT REPORTS

Kyle Munson 2. ❖ Recommendation of Approval of Financial Report for January 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.

Kyle Munson 3. Review of Activities of CEO Search Committee

Kyle Munson 4. Review of Center Compensation Plan, with Specific Reference to Compensation of Managers

Kyle Munson 5. Review of Progress on Analysis of Proposed Sale of Hillside Campus

IV. MEETING ADJOURNMENT

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