



Metrocare
SERVICES

NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Service and Program Committee on Thursday, January 17, 2008 at 11:30 a.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.

Julie Noble, Chairperson
Service and Program Committee

Charles M. Cooper, Chairperson
Board of Trustees

By: Martha L. Toscano
Assistant to the CEO

AGENDA

METROCARE SERVICES

Service and Program Committee Meeting
Thursday, January 17, 2008 at 11:30 AM
Board Room

Julie Noble, Chairperson
Verlean Walton-Brooks
Elsa L. Rodriguez
Charles M. Cooper, ex officio

I. CALL TO ORDER

II. CITIZEN COMMENTS (Please limit to 3 minutes)

III. ISSUES TO BE CONSIDERED

Mrs. Noble 1. ❖ Approval of the November 15, 2007 Service and Program
Committee Meeting Minutes

SERVICE DELIVERY REPORTS

Dr. Graves 2. ❖ Recommendation of Acceptance of Service Delivery Report for
December 2007

QUALITY MANAGEMENT REPORTS

Linda Thompson 3. ❖ Recommendation of Acceptance of Quality Management Report
for December 2007

Linda Thompson 4. ❖ Recommendation of Acceptance of Revision to Board Policy 2.02
▪ Policy on Consumer Privacy and Protected Health
Information (PHI)

IV. MEETING ADJOURNMENT

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



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Business and Finance Committee on Thursday, January 17, 2008 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.

Fred Orr, Chairperson
Business and Finance Committee

Charles M. Cooper, Chairperson
Board of Trustees

By: Martha L. Toscano
Executive Administrative Assistant



Metrocare
SERVICES

NOTICE

Metrocare Services Board of Trustees will hold a meeting of the **Audit Committee on Thursday, January 17, 2008 at approximately 1:30 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.

Charles A. Migl, Chairperson
Audit Committee

Charles M. Cooper, Chairperson
Board of Trustees

By: Martha L. Toscano
Executive Administrative Assistant

AGENDA METROCARE SERVICES

**Audit Committee Meeting
Thursday, January 17, 2008
(immediately following the
Business and Finance Committee Meeting
at approximately 1:30 pm)
Board Room**

Charles A. Migl, Chairman
Sue Ringle
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 August 16, 2007 Audit Committee Meeting Minutes
Kyle Munson	2. ❖ Recommendation to Receive FY 2007 Audited Financial Statements
IV.	MEETING ADJOURNMENT
	❖ <i>Designates items on which the Board may take action</i>