



## NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Finance and Administration Committee on Thursday, October 16, 2008 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, October 16, 2008  
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

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### I. CALL TO ORDER

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### II. CITIZEN COMMENTS (Please limit to 3 minutes)

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### III. ISSUES TO BE CONSIDERED

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**Mr. Orr**      1.    ❖    Approval of September 18, 2008 Finance and Administration Committee Meeting Minutes

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### FISCAL MANAGEMENT REPORTS

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Kyle Munson      2.    ❖    Recommendation of Acceptance of Financial Report for September 2008 (Unaudited)

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Kyle Munson      3.    ❖    Recommendation of Approval of Revision to Board Policy 5.11  
Policy on Safety

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### IV. MEETING ADJOURNMENT

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

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