

AGENDA

METROCARE SERVICES

October 25, 2007

REGULAR MEETING OF THE BOARD OF TRUSTEES
 starting at approximately 1:30 pm
 1360 River Bend Dr. (Board Room)

	I. Call to Order & Roll Call	Page
	II. Citizen Comments (Limited to 3 minutes)	
	III. Issues to be Considered	
	❖ Consideration of Approval of September 27, 2007 Board Meeting Minutes	10025 – 10031
Mr. Cooper	Chairman Report	
	Board Liaison reports: <ul style="list-style-type: none"> ▪ MH Planning Advisory Committee Report (Board Liaison: Mr. John Driver, Chairperson: Leonard Keesee) 	
	Chief Executive Officer Report	
	Success Story: Individual Service Coordination (Luis Urtecho, presenter)	
Dr. Baker	❖ Consideration of Acceptance of Chief Executive Officer Report	10032 – 10037
Mr. Orr	Report of the Business and Finance Committee Chair	
	Fiscal Management Reports	
Kyle Munson	❖ Consideration of Approval of Financial Report for September 2007 (Unaudited)	10038 – 10040
Kyle Munson Dr. Graves	❖ Consideration of Approval for Authorization to Initiate Sale of the ICF/MR Homes to EduCare Community Living	10041
Kyle Munson	❖ Consideration of Approval of Revision to Board Policy 1.04 <ul style="list-style-type: none"> ▪ Policy on the Chief Executive Officer 	10042 – 10048
Mrs. Noble	Report of the Service & Program Committee	
	Service Delivery Reports	
Dr Graves	❖ Consideration of Acceptance of Service Delivery Report for September 2007	10049 – 10052

Dr Graves	❖	Consideration of Acceptance of Plan to Develop a Model Bilingual – Bicultural Service Center	10053
Dr Graves	❖	Consideration of Acceptance of Revision to Board Policy 2.06 <ul style="list-style-type: none"> ▪ Policy on Medical/Psychiatric Services 	10054 – 10059
Quality Management Reports			
Linda Thompson	❖	Consideration of Acceptance of Quality Management Report for September 2007	10060 - 10064
Linda Thompson	❖	Consideration of Acceptance of Revision to Board Policy 2.06 <ul style="list-style-type: none"> ▪ Policy on Quality Management 	10065 – 10069

Mr. Migl Report of the Audit Committee

Kyle Munson	❖	Consideration of Acceptance of Managements Response to the Internal Audit Report on Grants	10070 – 10072
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IV.

EXECUTIVE SESSION:

Announcement of Closed Session in accordance with 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 corporations, and to receive information from and/or question employee(s) without deliberating on the subject matter.

V. RECONVENE IN 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 1:30 pm on Thursday, October 25, 2007. The meeting will be held at 1360 River Bend Drive, Dallas, Texas 75247 - 4914 (Board Room). Enter through Pathways Clinic.

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.

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 discussion 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 M. Cooper, Chairperson
Metrocare Board of Trustees

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