

AGENDA

DALLAS METROCARE SERVICES
SEPTEMBER 22, 2005

- TRAINING -
“DMS Diversity”
(1:00 –1:30)

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

		Page
	I. CALL TO ORDER & ROLL CALL	
	II. INVOCATION	
	III. CITIZEN COMMENTS (Please limit to 3 minutes)	
	IV. ISSUES TO BE CONSIDERED	
	1. ❖ Approval of August 4, 2005 Board Meeting Minutes	8757 - 8763
Ms. Green	2. Chairman’s Report <ul style="list-style-type: none">• Board Liaison Report(s):<ul style="list-style-type: none">✓ Aspiring Angel Award: <i>Sam Clark, presenter</i>✓ Mental Health Advisory Committee (Dave Hogan, Chairperson; Mr. Driver, Board Liaison)	
Dr. James Baker	3. Chief Executive Officer’s Report <ul style="list-style-type: none">• Success Story: <i>ICF - MR, Brenda Cosens, presenter</i>• In the Spirit of Diversity: <i>Sam Clark, presenter</i>• Centerwide Benchmarks	8764 – 8769
Mr. Orr	BUSINESS AND FINANCE COMMITTEE	
Dr. James Baker	4. ❖ Recommendation of Approval of Ratification of Chairman’s Signature on DADS FY 06 Performance Contract	8770 – 8773
Kyle Munson	5. Monthly Financial Reports – July 2005	
	❖ Consideration of Approval of Financial Reports for July 2005 (Unaudited)	8774 – 8776
	Monthly Financial Reports – August 2005	
	❖ Consideration of Approval of Financial Reports for August 2005 (Unaudited)	8777 – 8779

Kyle Munson	6.	❖ Consideration of Approval of FY 06 Budget	8780 – 8784
Kyle Munson	7.	FY 05 4th Quarter Reports: <ul style="list-style-type: none"> • Financial Investments • Goods, Services and Equipment>\$15,000 • Leases>\$25,000 • Community Service Contracts>\$100,000 • Non Community Service Contracts>\$25,000 • Legal Expenses • Salary Adjustments>\$5,000 • Participation by Historically Underutilized Businesses • Information Technology Project Update • Human Resources Update 	8785 - 8800
Kyle Munson	8.	❖ Consideration of Approval of Chairman's Signature on the FY 06 TDPRS Contract	8801 – 8802
Dr. Nace		SERVICE AND PROGRAM COMMITTEE	
Jesse Aguilera	9.	Development Activities Update	8803 – 8805
John Luna	10.	Community Affairs Update	8806 – 8807
Dr. Greg Graves	11.	Provider Services Monthly Report <ul style="list-style-type: none"> ➤ Focus Programs: <ul style="list-style-type: none"> ▪ South Region: Dr. Hunter, Medical Director Naomi Perkins, Operations Mgr. ▪ Southwest Region: Dr. Balleza, Medical Director David Aston, Operations Mgr. 	8808 – 8803
Linda Thompson	12.	Authority Services Monthly Report	8814 – 8815
Linda Thompson	13.	Quality Management Monthly Report	8816 – 8819
Dr. Greg Graves	14.	Consideration of Approval of Appointment to the Mental Health Advisory Committee: <ul style="list-style-type: none"> ➤ Leonard Keesee 	8820 – 8822
Mr. Garza		AUDIT COMMITTEE	
Bob Hosea	15.	Update on Activities of Internal Auditor	8823 – 8825
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.

VI. RECONVENE IN OPEN SESSION

VII. MEETING ADJOURNMENT

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



NOTICE

Dallas Metrocare Services, Board of Trustees, will meet in **Regular Session at approximately 1:30 pm on Thursday, September 22, 2005. Prior to the regular session, a Board training session will be held, beginning at 1:00 pm.** The meeting will be held at 1360 River Bend Drive, Dallas, Texas 75247-4914 (Board 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.

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
DMS Board of Trustees

By: Martha L. Toscano
Assistant to the CEO