



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Provider Services Committee on Thursday, October 16, 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.

Elsa Rodriguez, Chairperson
Provider Services Committee

Charles M. Cooper, Chairperson
Board of Trustees

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

AGENDA

METROCARE SERVICES

Provider Services Committee Meeting
Thursday, October 16, 2008 at 11:30 am
Board Room

Elsa Rodriguez, Chairperson
Carol North, MD
Craig Jeffery
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 September 18, 2008 Provider Services Committee Meeting Minutes

SERVICE DELIVERY REPORTS

Dr. Graves
Dr. Grable 2. ❖ Recommendation of Acceptance of Monthly Clinical Outcomes Report – East Region

Dr. Graves 3. ❖ Recommendation of Acceptance of Behavioral Health Service Delivery Report for September 2008

Dr. Graves 4. ❖ Recommendation of Acceptance of Developmental Disability Service Delivery Report for September 2008

IV. MEETING ADJOURNMENT

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