

# AGENDA

DALLAS METROCARE SERVICES  
FEBRUARY 24, 2005

Resiliency & Disease Management Training  
(1:00 –1:30)

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

		<b>Page</b>
<b>I. CALL TO ORDER &amp; ROLL CALL</b>		
<b>II. INVOCATION</b>		
<b>III. CITIZEN COMMENTS</b> (Please limit to 3 minutes)		
<b>IV. ISSUES TO BE CONSIDERED</b>		
	1. ❖ <b>Approval of January 27, 2005 Board Meeting Minutes</b>	8398 – 8409
	<b>Chairman's Report</b>	
	<ul style="list-style-type: none"><li>• Board Presentation to Ms. Louise Gee</li><li>• Swearing-in of Rene Martinez as Board of Trustee</li><li>• Election of Board Officers, in Accordance with Policy on Board Organizational Structure and Officers 1.06</li><li>• Committee Assignments to be Announced</li><li>• Selection of Internal Auditor - Mr. Garza, Mr. Migl</li><li>• Board Liaison Report: Mental Health Advisory Committee (Dave Hogan, Chairperson; Mr. Driver, Board Liaison)</li></ul>	
<b>Mr. Cooper</b>	2.	
	3. <b>Chief Executive Officer's Report</b>	
Dr. James Baker	<ul style="list-style-type: none"><li>• Program Presentation: Jail Diversion, <i>Ceci Castillo, presenter</i></li><li>• In the Spirit of Diversity: <i>Jonathan McNorton, presenter</i></li><li>• Centerwide Benchmarks</li></ul>	8410 – 8415
<b>Mr. Orr</b>	<b>BUSINESS AND FINANCE COMMITTEE</b>	
Kyle Munson	4.	
	Monthly Financial Reports – January 2005	
	❖ Consideration of Approval of Financial Reports for January 2005 (Unaudited)	8416 – 8418





## NOTICE

Dallas Metrocare Services, Board of Trustees, will meet in **Regular Session at approximately 1:30 pm on Thursday, February 24, 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