



NOTICE

Metrocare Services, **Quality and Authority Services Committee** will meet on Thursday, June 25, 2015 at 12:45 p.m. The meeting will be held at 1380 River Bend Dr./Dallas, Texas 75247-4914 (Charles M. Cooper, 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 72 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 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.

(vacant) , Chairman
Quality and Authority Services Committee

Mrs. Jill L. Martinez, Madame Chairman
Board of Trustees

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

AGENDA

METROCARE SERVICES

Quality and Authority Services Committee

Thursday, June 25, 2015 at 12:45 pm
1380 River Bend Dr. / Dallas, TX 75247
(Charles M. Cooper, Board Room)

Committee Members:

(vacant), Chairman
Ms. Judy N. Myers
Ms. Brenda K. Richardson
Ms. Jill L. Martinez, ex officio

Ms. Jill Martinez

- I. **CALL TO ORDER**
- II. **CITIZEN COMMENTS** (Please limit to 3 minutes)
- III. **ISSUES TO BE CONSIDERED**

1. ❖ Approval of the May 28, 2015 Quality and Authority Services committee minutes

QUALITY MANAGEMENT REPORTS

Recommendation of Approval of Quality Management Report for May 2015

Linda Thompson

2. ❖ The chief operating officer will present the performance of the Dallas County Local Authority (LA), a part of the Center, including its financial performance, its clinical performance, and its performance on quality oversight, and also management plans to address deficiencies therein.

Linda Thompson

3. ❖ Recommendation of Approval of FY15 Third Quarter Reports on Service Delivery:
 - Local Plan
 - Medical Records

Linda Thompson

4. ❖ Recommendation of Approval of FY15 Third Quarter Reports on Quality Management and Research:
 - DADS Performance Contract Requirements
 - Research Activities

Ratana DeLuca

5. ❖ Recommendation of Approval of Revision to Board Policy 2.02
The chief compliance officer will present the recommended changes to Board Policy on Consumer Privacy and Protected Health Information

Ratana DeLuca

6. ❖ Recommendation of Approval of Revision to Board Policy 2.03
The chief compliance officer will present the recommended changes to Board Policy on Abuse, Neglect and Exploitation

Bylaws Revisions

Linda Thompson

7. ❖ The chief operating officer will present information on the updated revisions to the center bylaws: 1) Dissolution Clause

IV. MEETING ADJOURNMENT

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