

AGENDA

DALLAS METROCARE SERVICES
AUGUST 4, 2005

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 May 26, 2005 Board Meeting Minutes	8703 – 8709
		❖ Approval of June 23, 2005 Board Meeting Minutes	8710 – 8717
Mr. Cooper	2.	Chairman's Report	
		❖ Consideration of Approval of Contract of Employment of Chief Executive Officer	
	3.	Chief Executive Officer's Report	
Dr. James Baker		<ul style="list-style-type: none">• Success Story: <i>Ron and Terry Selman, presenters</i>• In the Spirit of Diversity: <i>José Evans, presenter</i>• Centerwide Benchmarks	8718 – 8723
Mr. Orr	BUSINESS AND FINANCE COMMITTEE		
Kyle Munson	4.	Monthly Financial Reports – May 2005	
		❖ Consideration of Approval of Financial Reports for May 2005 (Unaudited)	8724 – 8726
		Monthly Financial Reports – June 2005	
		❖ Consideration of Approval of Financial Reports for June 2005 (Unaudited)	8727 – 8729
José Evans	5.	Human Resources Management Report	8730 – 8734
Dr. Nace	SERVICE AND PROGRAM COMMITTEE		
Dr. Greg Graves	6.	Provider Services Monthly Report	8735 - 8739
		➤ Focus Programs:	

- West Region: Dr. Ofamata, Medical Director
Jonathan McNorton, Operations Mgr.
- Intensive Services: Thomas Clark, Operations Mgr.

Linda Thompson	7.	Authority Services Monthly Report	8740 – 8741
Linda Thompson	8.	Quality Management Monthly Report	8742 – 8750
Mr. Garza		AUDIT COMMITTEE	
Kyle Munson	9.	❖ Consideration of Approval of Engagement Letter from the External Audit Firm of Scott, Singleton, Fincher and Company, PC	8751 – 8756
EXECUTIVE SESSION:			
V.		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.	
VI.		RECONVENE IN OPEN SESSION	
VII.		MEETING ADJOURNMENT	
❖ <i>Designates items on which the Board may take action</i>			



NOTICE

Dallas Metrocare Services, Board of Trustees, will meet in **Regular Session at approximately 1:30 pm on Thursday, August 4, 2005**. 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