



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the Quality and Authority Services committee on Thursday, August 25, 2016 at 12:45 p.m. The meeting will be held at the Metrocare at Midway Clinic located at 16160 Midway Road, Suite 200, Addison, TX 75001 (Conference 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.

Dr. Brenda Richardson Rowe, Madame Chairman
Quality & Authority Services committee

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

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

AGENDA

METROCARE SERVICES

Quality and Authority Services Committee

Thursday, August 25, 2016 at 12:45 pm
16160 Midway Road, Suite 200 / Addison, TX 75001
(Conference Room)

Committee Members:

Dr. Brenda Richardson Rowe, Chairman
Ms. Dee Salinas
Chief Norman Seals
Ms. Jill L. Martinez, ex officio

Dr. Richardson
Rowe

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

QUALITY MANAGEMENT REPORTS

Recommendation of Approval of Quality Management Report for July 2016

Linda Thompson

- 1. ❖ 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.

IV. MEETING ADJOURNMENT

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