

METROCARE SERVICES

**BOARD OF TRUSTEES
SPECIAL CALLED MEETING
MINUTES OF**

March 6, 2013

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A Special Called Meeting of the Board of Trustees of Metrocare Services convened on Wednesday, March 6, 2013 at 1360 River Bend Dr, Dallas, Texas 75247 in the Charles Cooper Board Room.

I. Call To Order/Roll Call

Ms. Noble, Madam Chairman, called the meeting to order at 3:30 pm and declared a quorum present.

The following Trustees were present:

Ms. Julia P. Noble, Madame Chair
Ms. Verlean Walton-Brooks
Ms. Jill L. Martinez
Ms. Judy N. Myers
Mr. David Gutierrez
Ms. Brenda K. Richardson

Board members not present: Dr. Carol S. North

Staff Present: Kyle Munson

II. CITIZENS' COMMENTS: The procedure for public comments was available at the meeting for those interested. No public comment was received.

III. ISSUES TO BE CONSIDERED:


Consideration of Approval of the Board Chair's Signature on the CEO's Contract: Ms. Noble presented the following Resolution for Board approval.

BE IT RESOLVED that the Board of Trustees of Metrocare Services do hereby authorize (Julia P. Noble), Madame Chair of the Board of Trustees of Metrocare Services ("the Center") to execute a Contract of Employment for the Chief Executive Officer position between Dr. John W. Burruss and "the Center".

Motion: Ms. Martinez moved for the Approval of the Board Resolution authorizing Ms. Julie Noble to execute a Contract of Employment for the Chief Executive Officer position between Dr. John W. Burruss and "the Center". Ms. Walton-Brooks seconded. All were in favor, and the motion carried.

IV. **MEETING ADJOURNMENT:** There being no further business to come before the Board, Ms. Noble moved to adjourn the meeting. The meeting adjourned at 3:31 pm.

Minutes approved by:



Jill L. Martinez, Board Secretary

Minutes distributed by:

Martha L. Toscano

Assistant to the CEO and Metrocare's Board of Trustees