

# AGENDA

DALLAS METROCARE SERVICES  
JUNE 23, 2005

- TRAINING -

Board Tour of the West Region  
Start at 12:30 in Bldg C  
End at approximately 1:40 in the Conference Center

REGULAR MEETING OF THE BOARD OF TRUSTEES  
starting at approximately 1:45 pm in the Conference Center  
1353 N. Westmoreland/Dallas, TX 75211

		Page
<hr/> <b>I. CALL TO ORDER &amp; ROLL CALL</b> <hr/>		
<b>II. INVOCATION</b> <hr/>		
<b>III. CITIZEN COMMENTS</b> (Please limit to 3 minutes) <hr/>		
<b>IV. ISSUES TO BE CONSIDERED</b> <hr/>		
	1. ❖ <b>Approval of May 26, 2005 Board Meeting Minutes</b>	8654 – 8660
<b>Mr. Cooper</b>	2. <b>Chairman's Report</b> <ul style="list-style-type: none"><li>• Board Liaison Report(s)</li></ul>	
<b>Dr. James Baker</b>	3. <b>Chief Executive Officer's Report</b> <ul style="list-style-type: none"><li>• Success Story: <i>Walter Barton, ACT Team</i></li><li>• In the Spirit of Diversity: <i>Clara Miller, presenter</i></li><li>• Centerwide Benchmarks</li></ul>	8661 - 8666
<b>Mr. Orr</b>	<b>BUSINESS AND FINANCE COMMITTEE</b> <hr/>	
<b>Kyle Munson</b>	4. <b>Monthly Financial Reports – May 2005</b>	8667 –8669
	❖ <b>Consideration of Approval of Financial Reports for May 2005 (Unaudited)</b>  FY 05 3rd Quarter Reports: <ul style="list-style-type: none"><li>• Financial Investments</li><li>• Goods, Services and Equipment&gt;\$15,000</li><li>• Leases&gt;\$25,000</li><li>• Community Service Contracts&gt;\$100,000</li><li>• Non Community Service Contracts&gt;\$25,000</li><li>• Legal Expenses</li><li>• Salary Adjustments&gt;\$5,000</li></ul>	
<b>Kyle Munson</b>	5.	8670 - 8683

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- Participation by Historically Underutilized Businesses
  - Information Technology Project Update
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José Evans 6. Human Resources Management Report 8684 – 8688

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**Dr. Nace SERVICE AND PROGRAM COMMITTEE**

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Jesse Aguilera 7. Report on Development Activities 8689 - 8690

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John Luna 8. Report on Community Affairs Activities 8691 –8692

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Provider Services Monthly Report

➤ Focus Programs:

- Dr. Greg Graves 9.
- Southwest Region: Dr. Balleza, Medical Director  
David Aston, Operations Manager 8693 - 8696
  - East Region: Dr. Grable, Medical Director  
Daniel Byrd, Operations Manager
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Linda Thompson 10. Authority Services Monthly Report 8697 – 8698

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Linda Thompson 11. Quality Management Monthly Report 8699 – 8702

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**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.

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**VI. RECONVENE IN OPEN SESSION**

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**VII. MEETING ADJOURNMENT**

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

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## NOTICE

Dallas Metrocare Services, Board of Trustees, will meet in **Regular Session at approximately 1:40 pm on Thursday, May 26, 2005. Prior to the regular session, a Board training session/tour will be held, beginning at 12:30 pm.** The meeting will be held at 1353 N. Westmoreland, Dallas, Texas 75211 (Conference Center).

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