



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Provider Services Committee on Tuesday, January 20, 2015 at 11:30 a.m.** The meeting will be held at 1380 River Bend Drive, 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.

Leslie H. Secrest, MD, Chairman
Provider Services Committee

Jill Martinez, ex officio
Board of Trustees

By: Danielle H. Sullivan
Assistant to Senior Management

AGENDA

METROCARE SERVICES

Provider Services Committee Meeting
Tuesday, January 20, 2015 at 11:30 a.m.
1380 River Bend Drive, Dallas, TX 75247
Charles M. Cooper Board Room

Committee Members:
Leslie H. Secrest, MD, Chairman
Julie Noble
David Aston
Jill Martinez, ex officio

- Dr. Leslie Secrest** I. **CALL TO ORDER**
- II. **CITIZEN COMMENTS** (Please limit to 3 minutes)
- III. **ISSUES TO BE CONSIDERED**
1. ❖ Approval of the November 18, 2014 Provider Services Committee Meeting Minutes
- Dr. Judith Hunter** 2. ❖ **SERVICE DELIVERY REPORTS**
- Recommendation of Acceptance of Medical Staff Services Report for December 2014
- The Chief Medical Officer will present the performance of medical staff services and the clinical outcome measures, including management plans to address deficiencies therein.
- Recommendation of Acceptance of Behavioral Health Service Delivery Report for December 2014
- Tom Clark** 3. ❖ The Vice President of Provider Services will present the performance of the behavioral health provider division of the center, and its clinical performance, as well as management plans to address deficiencies therein.
- Recommendation of Acceptance of Developmental Disability Service Delivery Report for December 2014
- Tom Clark** 4. ❖ The Vice President of Provider Services will present the performance of the developmental disabilities providers division of the center, and its clinical performance, as well as management plans to address deficiencies therein.
- IV. **MEETING ADJOURNMENT**
- ❖ *Designates items on which the Board may take action*