



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, February 28, 2019. Prior to the regular session, a Board Training Session will begin at 1:00 pm. The meeting will take place at 1345 River Bend Drive, Dallas, TX 75247 in the Mustangs 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.

A portion of the meeting may be closed for purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections: 551.071, 551.072, 551.073, 551.074 and 551.076. Metrocare Services reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code Section 551.071, et seq, on any of the items listed on its agenda, and as a result to take any necessary action in Open Session.

**Terry A. James, Chairman
Metrocare Board of Trustees**

**Corey Golomb, Vice Chair
Metrocare Board of Trustees**

**John W. Burruss, M.D.
Chief Executive Officer**

BOARD OF TRUSTEES

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Corey Golomb
Vice Chairman
Dee Salinas Gutierrez
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Jill Martinez
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Jasmine Crockett
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Ken Bernstein



1345 River Bend Dr.
Dallas, TX 75247
(Mustangs Conference Rm.)

Agenda

Thursday, February 28, 2019

BOARD TRAINING - 1:00 PM

CCBHC presentation

Danette Castle, presenter

REGULAR BOARD MEETING

1:30 pm

- I. **Call Meeting to Order & Declaration of a Quorum:** Mr. James
- II. **Citizen Comments:** Limited to three minutes (*only those registered*)
- III. **Chairman Updates:**
- IV. **Consent Agenda Items:**
- V. *All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.*
 - ❖ Acceptance of the January 24, 2019 Regular Board Meeting Minutes
 - ❖ Acceptance of the Human Resources Report for January 2019
 - ❖ Acceptance of the Clinical Services Report for January 2019
 - ❖ Acceptance of the Mental Health Division Report for January 2019
 - ❖ Acceptance of the Legislative Action Report for January 2019
- VI. **Chief Executive Officer:** Dr. Burruss
Service Presentation: Housing – Ikenna Mogbo and Bianca Zamora
- VII. **Action agenda items:**
 - ❖ Consideration to Accept the Chief Executive Officer Report for the FY19 Key Performance Indicator Progress through January 2019 Dr. Burruss
The chief executive officer will present an overview of the performance of the center and specific key highlights from the preceding month.

Strategy 1: Fiduciary Responsibility

- VIII. Finance and Administration Reports** Dr. Secret
- IX. ❖ Consideration to Accept the Financial Report for January 2019 (Unaudited)** Mr. Buckley
 The chief administrative officer will review the statement of net position, the statement of activities and the statement of cash flow for the prior month and discuss plans to address deficiencies therein relative to plan.
- X. ❖ Consideration to Receive the FY18 Audited Financial Statements** Mr. Buckley
 The chief administrative officer/chief financial officer and the Auditing Firm of Crowe, LLP will present the Financial Audit for the year ending August 31, 2018.
- XI. ❖ Consideration of Acceptance of Organization Resolution and Agreement for Credit Card Program with UMB Bank** Mr. Buckley
- Strategy 2: Customer Focus**
- XII. Quality and Authority Services Report:** Ms. Salinas Gutierrez
- XIII. ❖ Consideration to Accept the Quality Management Report for January 2019** Ms. Thompson
 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.
- XIV. Strategy 3: Organizational Visibility**
- XV. Marketing and Development Report** Mr. James
- XVI. ❖ Consideration to Accept the Marketing and Development Report for January 2019** Mr. Medlock
 The vice president for strategic initiatives will present a report on the performance of the department regarding marketing, development, community education, oversight of grant funding and management plans to address deficiencies therein.
- XVII. Adjournment:** Mr. James
 ❖ *Designates items on which the Board may take action*