

NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, September 22, 2016. Prior to the regular session, a Board training session will be held, beginning at 1:00 pm. The meeting will be held at 1345 River Bend Dr., Dallas, TX 75247 (Mustangs conference room.)

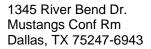
If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1201, at least 72 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

A portion of the meeting may be closed pursuant to Chapter 551 of the Texas Government Code to receive advice from counsel; to deliberate the purchase or lease of real estate; to deliberate the contract for a gift; to deliberate personnel issues; or, to deliberate regarding security.

Jill L. Martinez, Madame Chairman Metrocare Board of Trustees

Leslie H. Secrest, Vice Chairman Metrocare Board of Trustees

John W. Burruss, MD. Chief Executive Officer





BOARD OF TRUSTEES

Jill L. Martinez Madame Chairman Leslie H. Secrest. MD Vice Chairman Chief Norman Seals **Board Secretary** Judy N. Myers Dr. Brenda Richardson Rowe Corey Golomb Dee Salinas Gutierrez Terry A. James

Jill Martinez Madame Chairman

Dr. Burruss

Dr. Secrest

Kyle Munson

Agenda

REGULAR BOARD MEETING Thursday, September 22, 2016 1:30 pm

> **Board Training** 1:00 pm

"The Bridge & Stewpot" Hope Stedman, presenter

- I. Call Meeting to Order & Roll Call
- II. Citizen Comments (Limited to 3 minutes)
- III. Issues to be Considered

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Consideration of Acceptance of August 25, 2016 Board Meeting ** Minutes

Madame Chairman's Report

Chief Executive Officer Report

Services Presentation: Texas Home Living Service Coordination, Jasmine Lewis, presenter

Consideration of Acceptance of Chief Executive Officer Report for FY16 Business Plan Progress through August 2016

The chief executive officer will present a summary of the performance of the center that includes its financial performance, its performance on clinical outcomes, its performance on strategic measures, its contract compliance, its performance on governance measures, and its performance on measures related to stakeholder relationships, as well as management's plans to address deficiencies therein.

Strategy 1: Assure Adequate Funding for Our Mission

Report of the Finance and Administration Committee

Consideration of Acceptance of Financial Report for August 2016 (Unaudited)

The chief financial 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.

Kyle Munson The chief executive officer will present the FY17 Business Goals developed as part of the budgeting process for approval. Consideration of Acceptance of FY16 Fourth Quarter Reports on Finance. The chief financial officer will present the following quarterly reports in accordance with specific Board Policies Quarterly Investment Report, Board Policy 4.01.02 Salary Adjustments > \$5,000, Board Policy 5.10 Kyle Munson * Community Services Contract >\$100,000 & Non-Community Service Contracts > \$25,000, Board Policy 4.02 • Lease Obligations > \$25,000, Board Policy 4.02 Legal Expenses, Board Policy 4.02 • Purchases of Goods, Services and Equipment > \$15,000, Board Policy 4.02 Participation by Historically Underutilized Businesses (HUB) Consideration of Acceptance of Human Resource Report for August 2016 Jennifer Bell The vice president of human resources will present a report on the performance of the department for the prior month and describe plans to address deficiencies therein relative to plan. Consideration of Acceptance of Information Technology Report ** The chief information officer will present a report on the Terry Price achievements of the information technology department for the last six months. Strategy 2: Assure That Our Focus Is On Our Consumers **Report of the Provider Services Committee** Ms. Myers Consideration of Acceptance of the Clinical Services Division Reports for August 2016 The chief medical officer will present the performance of the medical staff services and the clinical outcome measures, the Dr. Hunter performance of the behavioral health provider division, the developmental disabilities provider division of the center, and the clinical outcome measures, including management plans to address the deficiencies in each division. Dr. Richardson Rowe Report of the Quality and Authority Services Committee Consideration of Acceptance of Quality Management Report for August 2016 ** The chief operating officer will present the performance of the Linda Thompson 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. Consideration of Acceptance of FY16 Fourth Quarter Reports on Services Delivery: Linda Thompson Local Plan Medical Records

Consideration of Acceptance of the FY17 Business Goals

Consideration of Acceptance of Appointment to the Intellectual and Developmental Disability Planning and Network Advisory committee Linda Thompson * Reginah Ngwili • Izzy (Isidora) Lewis Consideration of Acceptance of FY16 Fourth Quarter Report on Compliance Linda Thompson * The chief operating officer will present a report on the activities of the compliance department. Strategy 3: Assure The Visibility of Our Mission Through Our Board Ms. Salinas Gutierrez Report of the Marketing and Development Committee Consideration of Acceptance of the Marketing and Development Report for August 2016 The vice president of marketing and development will present a Charlene Stark * report on the performance of the department with regard to development, community education, and oversight of grant funding, and also present management plans to address deficiencies therein. Consideration of Acceptance of Revision to Board Policy 4.10. Charlene Stark * The vice president of marketing and development will present the recommended changes to Board Policy 4.10 on Contributions to the Center. Ms. Golomb **Report of the Legislative Action Committee** Consideration of Acceptance of Legislative Action Report for August 2016 Abel Hernandez The public affairs coordinator will present a report on community and stakeholder education activities during the reporting month. **Executive Session**: This portion of the meeting may be closed pursuant to a specified section of Chapter 551 of the Texas Government Code includina: A. Section 551.071, to receive advice from counsel about pending or contemplated litigation and/or settlement IV. B. Section 551.072, to deliberate the purchase, exchange, lease, or value of real property C. Section 551.073 to deliberate on a contract for a prospective gift D. Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee E. Section 551.076, to deliberate regarding security services. **Meeting Adjournment** V. ❖ Designates items on which the Board may take action

Consideration of Acceptance of FY16 Fourth Quarter Reports on

DADS Performance Contract Requirements

Quality Management and Research:

Research Activities

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Linda Thompson