

AGENDA

DALLAS METROCARE SERVICES

October 27, 2005

- TRAINING -

“DMS Pharmacy Services and the Impact of 340b”

(1:00 –1:30)

REGULAR MEETING OF THE BOARD OF TRUSTEES

starting at approximately 1:30 pm

1360 River Bend Dr. (Board Rm.)

Page

			Page
	I.	CALL TO ORDER & ROLL CALL	
	II.	INVOCATION	
	III.	CITIZEN COMMENTS (Please limit to 3 minutes)	
	IV.	ISSUES TO BE CONSIDERED	
	1.	❖ Approval of September 22, 2005 Board Meeting Minutes	8826 – 8834
		Chairman’s Report	
		Board Liaison Report(s):	
Mr. Cooper	2.	<ul style="list-style-type: none">• Texas Community Solutions, Linda Thompson• Quality Council, Dr. Nace• Mental Retardation Planning Advisory Committee and Network Advisory Committee, Drew Dixon - Chair	
		❖ Consideration of Approval of Contract of Employment of Chief Executive Officer	
		Chief Executive Officer’s Report	
Dr. Baker	3.	<ul style="list-style-type: none">• Success Story Family Preservation Program: Heidi Parker and Yokitha Hamp, presenters• In the Spirit of Diversity Language Barriers: Sam Clark, presenter• Centerwide Benchmarks	8835 – 8840
Mr. Orr		BUSINESS AND FINANCE COMMITTEE	
Dr. Baker	4.	❖ Consideration of Approval of Attachment I – Local Match Request	8841 – 8844
Dr. Baker	5.	Update on DMS contracts executed with UTMB as part of the	8845 – 8846

OPERATIONAL EXCELLENCE REPORT

Kyle Munson	6.	Monthly Financial Reports – September 2005	8847 – 8849
		❖ Consideration of Approval of Financial Reports for September 2005 (Unaudited)	

Kyle Munson Dr. Graves	7.	DIVERSIFICATION REPORT	8850
---------------------------	----	-------------------------------	------

Kyle Munson	8.	REPORT ON INVESTMENT IN HUMAN ASSETS	8851
-------------	----	---	------

Dr. Nace

SERVICE AND PROGRAM COMMITTEE

OPERATIONAL EXCELLENCE REPORTS

Linda Thompson	9.	Report on Mental Retardation Authority	8852 –8853
----------------	----	--	------------

Linda Thompson	10.	Quarterly Report of Grant Monitoring	8854 – 8856
----------------	-----	--------------------------------------	-------------

Dr. Graves	11.	Report on Mental Retardation Medicaid Waiver Provider Programs	8857
------------	-----	--	------

Dr. Graves	12.	Report on ICF-MR Program	8858
------------	-----	--------------------------	------

Dr. Graves	13.	Report on Mental Health Programs	8859 – 8860
------------	-----	----------------------------------	-------------

Dr. Grable Daniel Byrd	14.	Report from the East Provider Region	8861 – 8862
---------------------------	-----	--------------------------------------	-------------

Dr. Graves Linda Thompson	15.	CLINICAL OUTCOMES REPORT	8863 –8866
------------------------------	-----	---------------------------------	------------

Dr. Graves	16.	COMMUNITY PARTNERSHIPS REPORT	8867
------------	-----	--------------------------------------	------

Mr. Garza

AUDIT COMMITTEE

Dr. Baker	17.	❖ Consideration of Approval of Engagement Letter with Weaver and Tidwell to Perform Internal Audit Risk Assessment	8868 – 8869
-----------	-----	--	-------------

V. **EXECUTIVE SESSION:** 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.

VI. RECONVENE IN OPEN SESSION

VII. MEETING ADJOURNMENT

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



NOTICE

Dallas Metrocare Services, Board of Trustees, will meet in **Regular Session at approximately 1:30 pm on Thursday, October 27, 2005. Prior to the regular session, a Board training session will be held, beginning at 1:00 pm.** The meeting will be held at 1360 River Bend Drive, Dallas, Texas 75247 - 4914 (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 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