

AGENDA

METROCARE SERVICES

May 23, 2013

BOARD TRAINING

“The Cottages at Hickory Crossing”
Sandy Stephens, presenter
(1:00 pm)

REGULAR MEETING OF THE BOARD OF TRUSTEES
starting at 1:30 pm (Charles Cooper, Board Room)
1360 River Bend Dr/Dallas, TX 75247-4914

Ms. Noble **I. Call to Order & Roll Call**

II. Citizen Comments (Limited to 3 minutes)

III. Issues to be Considered

❖ Consideration of Approval of April 25, 2013 Board Meeting Minutes

Madame Chair Report

Announcement of Appointment of Mr. David Aston and Ms. Corey Golomb to the Metrocare Services Board.

Board Presentation to Ms. Verlean Walton-Brooks

Board Liaison reports:

- MH Advisory Committee (Madame Chairman: Marilu Velez Thorn, Board Liaison: Brenda K. Richardson).

❖ Annual Assignment of Board members to committees in Accordance with Board Policy 1.06

Chief Executive Officer Report

Services Presentation: Grand Prairie Clinic, Blanca Garcia, presenter

Dr. Burruss

A Hundred Day Plan from the CEO

[Strategy 1: Assure Adequate funding for Our Mission](#)

Ms. Myers

Report of the Finance and Administration Committee

Consideration of Acceptance of Financial Report for April 2013 (Unaudited)

Kyle Munson ❖ The chief financial officer will review the income statement, cash flow, receivable and payables report for the prior month and describe plans to address deficiencies therein relative to plan

Consideration of Approval of Revision to Board Policy 5.08

Kyle Munson ❖ The chief financial officer will present the recommended changes to the Board Policy on Employee-At-Will

Strategy 2: Assure That Our Focus Is On Our Consumers

Dr. North

Report of the Provider Services Committee

Consideration of Acceptance of Medical Staff Services Report for April 2013

Dr. Hunter ❖ The executive medical director will present the performance of medical staff services and the clinical outcome measures, including management plans to address deficiencies therein.

Consideration of Acceptance of Behavioral Health Service Delivery Report for April 2013

Tom Clark ❖ Management will present the performance of the behavioral health provider division of the center, including its financial performance and its clinical performance, as well as management plans to address deficiencies therein.

Consideration of Acceptance of Developmental Disability Provider Service Report for April 2013

Tom Clark ❖ Management will present the performance of the developmental disabilities providers division of the center, including its financial performance and its clinical performance, as well as management plans to address deficiencies therein.

Consideration of Approval of Appointment to the Mental Health Advisory Committee

Tom Clark ❖

- Christian F. Clausen

Ms. Noble

Report of the Quality and Authority Services Committee

Consideration of Approval of Quality Management Report for April 2013

Linda Thompson ❖ The deputy chief executive 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.

Strategy 3: Assure The Visibility of Our Mission Through Our Board

Ms. Martinez

Report of the Philanthropy Committee

Consideration of Approval of Development and Community Education Report for April 2013

Sandy Stephens



The director of philanthropy will present a 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.

**Mr.
Gutierrez**

Report of the Legislative Action Committee

Consideration of Approval of Legislative Action Report for April 2013

Abel Hernandez



The public affairs coordinator will present a report on community and stakeholder education activities during the reporting month.

Mrs. Noble

Announcement of Closed Session

IV.

- Announcement of Closed Session in Accordance with Subchapter D. Section §551.071 and §551.074 of the Texas Open Meetings Act (Chapter 551 of the Government Code) while the Board and legal counsel go into executive session for the purpose of discussing personnel matters.

V.

Return to Open Session

VI.

Meeting Adjournment

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



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, May 23, 2013. 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 (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.

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.

Julia P. Noble, Madame Chairman
Metrocare Board of Trustees

By: Martha L. Toscano
Assistant to the CEO/Board