

AGENDA

METROCARE SERVICES

Thursday, October 24, 2013

BOARD TRAINING

Starting at 1:00 pm (Charles M. Cooper, Board Rm)
1380 River Bend Dr/Dallas, TX 75247

“ACA & Star / Star + Plus:”
John W. Burruss, MD., *presenter*

REGULAR MEETING OF THE BOARD OF TRUSTEES

Starting at 1:30 pm

- Mrs. Noble**
- I. **Call to Order & Welcome**
 - II. **Citizen Comments** (Limited to 3 minutes)
 - III. **Issues to be Considered**
 - ❖ Consideration of Approval of September 26, 2013 Board Meeting Minutes
- Madame Chair Report**
- Dr. Burruss**
- Chief Executive Officer Report**
- Services Presentation:** Westmoreland Clinic, Kurt Winn, presenter
- Consideration of Acceptance of Chief Executive Officer Report for FY13 Business Plan Progress through September 2013
- ❖ 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](#)**
- Mrs. Myers**
- Report of the Finance and Administration Committee**
- Consideration of Acceptance of Financial Report for September 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
 - ❖ Kyle Munson Consideration of Approval of Revision to Board Policy 4.03

The chief financial officer will present the recommended changes to the Board Policy on Stabilization Fund Balance

Dr. North

Report of the Provider Services Committee

Consideration of Acceptance of Medical Staff Services Report for September 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 September 2013

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

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

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

Mr. Aston

Report of the Quality and Authority Services Committee

Consideration of Approval of Quality Management Report for September 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.

Consideration of Approval of Revision to Board Policy 2.02

- Linda Thompson ❖ The deputy chief executive officer will present the recommended changes to the Board Policy on Consumer Privacy and Protected Health Information

[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 September 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.

Consideration of Approval of Legislative Action Report for September 2013

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 including:

- IV.
 - A. Section 551.071, to receive advice from counsel about pending or contemplated litigation and/or settlement
 - 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, or
 - E. Section 551.076, to deliberate regarding security services.

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, October 24, 2013. Prior to the regular session, a Board training session will be held, beginning at 1:00 pm. The meeting will be held at 1380 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 advise 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