



## NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Provider Services Committee on Tuesday, February, 16 2016 at 11:30 am.** The meeting will be held at 1345 River Bend Drive, Dallas, Texas 75247 (Mustangs Conference Room).

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1212, at least 72 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 discussions 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.

Judy N. Myers, Madame Chairman  
Provider Services Committee

Jill Martinez, ex officio  
Board of Trustees

By: Glamaris Gonzalez  
Assistant to Sr. Management

**AGENDA**  
**METROCARE SERVICES**  
**Provider Services Committee**

**Tuesday, February 16, 2016 at 11:30 am**  
1345 River Bend Drive, Dallas, TX 75247  
Mustangs Conference Room

**Committee Members:**

Judy N. Myers, Madame Chairman  
Angela Moemeka, MD  
Dee Salinas Gutierrez  
Leslie Secrest, MD  
Chief Norman Seals  
Jill Martinez, ex officio

Judy Myers

- I. CALL TO ORDER**
- II. CITIZEN COMENTS** (Please limit to 3 minutes)
- III. ISSUES TO BE CONSIDERED**

- 1. ❖ Approval of the January 19, 2016 Provider Services Committee minutes.

**SERVICE DELIVERY REPORTS**

Dr. Judith Hunter

- 2. ❖ Recommendation of Acceptance of the Medical Staff Services Report for January 2016.

The Chief Medical Officer will present the performance of medical staff services and the clinical outcome measures, including management plans to address deficiencies therein.

Tom Clark

- 3. ❖ Recommendation of Acceptance of Behavioral Health Service Delivery Report for January 2016.

The Vice President of Provider Services will present the performance of the behavioral health provider division of the center, and its clinical performance, as well as management plans to address deficiencies therein.

Tom Clark

- 4. ❖ Recommendation of Acceptance of Developmental Disability Service Delivery Report for January 2016.

The Vice President of Provider Services will present the performance of the developmental disabilities providers division of the center, and its clinical performance, as well as management plans to address deficiencies therein.

**IV. MEETING ADJOURNMENT**

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