



## NOTICE

Metrocare Services Board of Trustees will hold a Special Called Meeting of the Board on Tuesday, January 7, 2014 beginning at 12:30 p.m. The meeting will be held at 1380 River Bend Drive - Dallas, Texas (Charles M. Cooper, Board Rm.)

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 in Accordance with Subchapter D., Section 551.087 of the Texas Open Meetings Act (Chapter 551 of the Government Code) for Deliberation Regarding Economic Development Negotiations.

Ms. Julia P. Noble, Madame Chairman  
Board of Trustees

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

# METROCARE SERVICES BOARD OF TRUSTEES

## SPECIAL CALLED MEETING

Tuesday, January 7, 2014 at 12:30 pm  
1380 River Bend Dr / Dallas, TX 75247

(Charles M. Cooper, Board Rm)

- Mrs. Julie Noble**
- I. CALL TO ORDER**
- II. ROLL CALL**
- III. Future of Metrocare's Relationship with ValueOptions**
- EXECUTIVE SESSION:**
- Dr. Burruss** **IV.**
  - Closed Board Session in Accordance with Subchapter D., Section 551.087 of the Texas Open Meetings Act for the purpose of discussing the financial offer and continued negotiations with ValueOptions regarding their contract for services.
- RETURN TO OPEN SESSION:**
- Ms. Noble** **V.** ❖ Consideration of Support for the CEO's Direction in negotiations with ValueOptions regarding their contract for services.
- VI. MEETING ADJOURNMENT**
- ❖ *Designates items on which the Board may take action*