



NOTICE

Metrocare Services, **Quality and Authority Services Committee will meet on Thursday, October 23, 2014 at 12:45 p.m.** The meeting will be held at 1380 River Bend Dr./Dallas, Texas 75247-4914 (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.

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.

David Aston, Chairman
Quality and Authority Services Committee

Mrs. Jill L. Martinez, Madame Chairman
Board of Trustees

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

AGENDA

METROCARE SERVICES

Quality and Authority Services Committee Meeting

Thursday, October 23, 2014 at 12:45 pm
1380 River Bend Dr/Dallas, TX 75247
(Charles M. Cooper, Board Room)

Committee Members:

Mr. David Aston, Chairman
Ms. Judy N. Myers
Ms. Brenda K. Richardson
Ms. Jill L. Martinez, ex officio

Mr. David Aston

I. **CALL TO ORDER**

II. **CITIZEN COMMENTS** (Please limit to 3 minutes)

III. **ISSUES TO BE CONSIDERED**

1. ❖ Approval of the September 18, 2014 Quality and Authority Services Committee Meeting Minutes

QUALITY MANAGEMENT REPORTS

Recommendation of Approval of Quality Management Report for September 2014

Linda Thompson

2. ❖ The chief operating 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.

Recommendation of Approval of Revision to Board Policy 1.02

Linda Thompson

3. ❖ The deputy chief executive officer will present the recommended changes to the Board Policy on Establishment and Implementation of Board Policies

IV. **MEETING ADJOURNMENT**

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