

AGENDA

METROCARE SERVICES

February 26, 2009

TRAINING

“Therapeutic Foster Care”

Shashi Motgi, MD and Marvin Williams, *presenters*

(1:00 pm)

REGULAR MEETING OF THE BOARD OF TRUSTEES

starting at 1:30 pm (Board Room)

1360 River Bend Dr/Dallas, TX 75247-4914

Page

I. Call to Order & Roll Call

Executive Session:

II. Announcement of Closed Session in accordance with Subchapter D. Section 551.074 of the Texas Open Meetings Act (Chapter 551 of the Government code) for the purpose of discussing personnel matter, i.e:

- CEO resignation/retraction/Board relationship
-

III. Return to Open Session

IV. Citizen Comments (Limited to 3 minutes)

V. Issues to be Considered

- ❖ Consideration of Approval of January 22, 2009 Board Meeting Minutes

011008 -011017

Mr. Cooper

Chairman Report:

Board Liaison reports:

- Intellectual and Developmental Disability Planning/Network Advisory Committee (Chairperson: Gracie Sifuentez, Board Liaison: Verlean Walton-Brooks).

Annual Election of Officers in Accordance with Board Policy 1.06

- ❖
 - Chairman
 - Vice-Chairman
 - Secretary

Announcement of Committee Appointments in Accordance with Board Policy 1.06

Announcement of Advisory Committee Board Liaison
Appointments in Accordance with Board Policy 1.08

Announcement of Appointment of Committee Chairs in
Accordance with Board Policy 1.06

Chief Executive Officer Report

Consideration of Acceptance of Chief Executive Officer Report

Dr. Baker



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.

011018 - 011024

Mr. Orr

Report of the Finance and Administration Committee

Consideration of Approval of Financial Report for January 2009
(Unaudited)

Kyle Munson



The chair and the chief financial officer will review the financial report for the prior month and describe plans to address deficiencies relative to plan.

011025 - 011027

Kyle Munson

Review of Activities of CEO Search Committee

011028

Kyle Munson

Review of Center Compensation Plan, with Specific Reference to
Compensation of Managers

011029 – 011036

Kyle Munson

Review of Progress on Analysis of Proposed Sale of Hillside
Campus

011037

**Ms.
Rodriguez**

Report of the Provider Services Committee

Consideration of Acceptance of Behavioral Health Service
Delivery Report for January 2009

Tom Clark



The chair and management will present the performance of the behavioral health provider division that includes its financial performance and its clinical performance, as well as management plans to address deficiencies therein.

011038 - 011040

Consideration of Acceptance of Developmental Disability
Provider Service Report for January 2009

Brenda Cosens



The chair and management will present the performance of the developmental disabilities provider division that includes its financial performance and its clinical performance, as well as management plans to address deficiencies therein.

011041 - 011050

**Ms. Walton -
Brooks**

Report of the Quality and Authority Services Committee

Consideration of Acceptance of Quality Management Report for January 2009

Linda Thompson

❖

The chair and the deputy chief executive officer will present the performance of the Dallas County Mental Retardation Authority (MRA), 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.

011051 - 011056

Linda Thompson

Overview of Current Board Policies

011057 - 011071

Ms. Ringle

Report of the Philanthropy Committee

Consideration of Acceptance of Development and Community Education Report for January 2009

Sandy Stephens

❖

The chair and the director of philanthropy will present the performance of the department with regard to development, community education, and oversight of grant funding, and also management plans to address deficiencies therein.

011072 - 011080

Executive Session: This portion of the meeting may be closed pursuant to a specified section of Chapter 551 of the Texas

Government Code including:

VI.

- 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 devices.
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VII.

Return to Open Session

VIII.

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, February 26, 2009. 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 75247-4914 (Board Room). Enter through Pathways Clinic.

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1201, at least 24 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.

Charles M. Cooper, Chairperson
Metrocare Board of Trustees

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