



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Provider Services Committee on Tuesday, October 15, 2013 at 11:30 a.m.** The meeting will be held at 1380 River Bend Drive - 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.

Carol S. North, MD, Madame Chair
Provider Services Committee

Mrs. Julia P. Noble, Madame Chair
Board of Trustees

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

AGENDA

METROCARE SERVICES

Provider Services Committee Meeting

Tuesday, October 15, 2013 at 11:30 am
1380 River Bend Dr / Dallas, TX 75247

(Charles M. Cooper, Board Rm)

Committee Members:

Dr. Carol S. North, Madam Chair

Ms. Jill Martinez

Mr. David Aston

Ms. Julia P. Noble, ex officio

Dr. Carol North

I.

CALL TO ORDER

II.

CITIZEN COMMENTS (Please limit to 3 minutes)

III.

ISSUES TO BE CONSIDERED

1. ❖ Approval of the September 17, 2013 Provider Services Committee Meeting Minutes

SERVICE DELIVERY REPORTS

Recommendation of Acceptance of Medical Staff Services Report for September 2013

Dr. Judith Hunter

2.

❖

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

Recommendation of Acceptance of Behavioral Health Service Delivery Report for September 2013

Tom Clark

3.

❖

Management 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.

Recommendation of Acceptance of Developmental Disability Service Delivery Report for September 2013

Tom Clark

4.

❖

Management 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