



NOTICE

Metrocare Services, Quality and Authority Services Committee will meet on Thursday, March 27, 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. Julia P. Noble, Madame Chairman
Board of Trustees

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

AGENDA

METROCARE SERVICES

Quality and Authority Services Committee

Thursday, March 27, 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. Julia P. Noble, 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 February 27, 2014 Quality and Authority Services Committee Meeting Minutes

QUALITY MANAGEMENT REPORTS

Recommendation of Approval of Quality Management Report for February 2014

Linda Thompson

- 2. ❖ The deputy chief executive 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.

Linda Thompson

- 3. ❖ Recommendation of Approval of FY14 Second Quarter Reports on Service Delivery:
 - Local Plan
 - Medical Records

Linda Thompson

- 4. ❖ Recommendation of Approval of FY14 Second Quarter Reports on Quality Management and Research:
 - DADS Performance Contract Requirements
 - Compliance
 - Research Activities

Linda Thompson

- 5. Internal Audit Update
The deputy chief executive officer will discuss current internal audit activities and review the progress on implementation of past internal audit report recommendations.

IV. MEETING ADJOURNMENT

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