



**BOARD OF TRUSTEES
MEETING MINUTES OF**

May 28, 2015

METROCARE SERVICES

REGULAR MONTHLY MEETING MINUTES of the BOARD OF TRUSTEES

A Regular Meeting of the Board of Trustees of Metrocare Services convened on Thursday, May 28, 2015 at 1380 River Bend Dr., Dallas, Texas 75247 (Charles M. Cooper, Board Rm.)

I. WELCOME AND CALL TO ORDER:

Ms. Martinez extended greetings to everyone and called the meeting to order at 1:25p.m. A quorum was present. Board members present were:

Jill Martinez, Madame Chairman
Judy N. Myers, Vice chairman
Corey Golomb, Secretary
Leslie H. Secrest, MD
Dee Salinas
Angela Moemeka, MD

Members absent: Dr. Brenda Richardson Rowe, and Chief Norman Seals.

The following staff were in attendance: Dr. John Burruss, Linda Thompson, Tom Clark, Dr. Judith Hunter, Kyle Munson, Sandy Stephens, Jennifer Bell, Ken Medlock and Ratana Kong DeLuca.

Guest Present: Ms. Julie Noble, ex officio and Ms. Germaine White.

II. **CITIZENS' COMMENTS:** The procedure for public comments was available at the meeting for those interested. No public comment was received.

III. ISSUES TO BE CONSIDERED:

Consideration of Approval of the April 23, 2015 Board Meeting Minutes:

The minutes from the Board meeting held on April 23, 2015 were made a part of the packet. Ms. Martinez called for any changes or corrections to the minutes. Hearing none, Ms. Myers moved to approve the minutes as printed. All were in favor, and the motion carried.

Madame Chairman's Report:

- Ms. Martinez said our new board members have received their board orientations and taken their oaths and are ready to serve. She introduced Angela Moemeka, MD. She said Dr. Moemeka attended the Provider Services committee and will serve on that committee.
- She said Chief Norman Seals, Assistant Chief, of the Emergency Medical Service Bureau of the Dallas Fire-Rescue Department was not able to join us today, but should be with us at our next board meeting.

- Ms. Martinez announced that David Aston has submitted his resignation from the board. She said David was not able to join us today, but she thanked him on behalf of the board and staff at Metrocare for his years of service. His service award will be mailed to his home.
- Ms. Martinez provided the website to the Texas Council to obtain the agenda for the annual conference.
- Ms. Martinez said UTSW has selected Dr. Burruss to receive the Outstanding Clinical and Volunteer Faculty Award. She congratulated Dr. Burruss on this honor.

Committee Assignments: Ms. Martinez said that now that we have most of our board members on board she would like to realign the committees. She will have Martha forward the list of committees to each of our board members to find out in which committees they would like to serve.

Board Retreat: Ms. Martinez said the board retreat will be held on Saturday, August 1st from 9:00am until 2:00pm. She said that Martha will send details as they are formalized.

Next Committee and Board meeting schedule: All committee and board meetings will take place at this same location.

- Tuesday, June 16, 2015: The Provider Services Committee will meet at 11:30 am with the Development and Corporate Communications committee meeting following immediately after at approximately 12:15 pm, and the Finance and Administration Committee following at approximately 12:45 pm. The meetings will be held at this same location.
- Thursday, June 25, 2015: The Quality & Authority committee will meet at 12:45 pm with a Board training following at approximately 1:00 pm, and the Board meeting following immediately after at approximately 1:30 pm. The Legislative Action committee will meet as a committee of the whole. All the meetings will be held at this same location.

Other Meetings/Events:

Thursday September 24, 2015: Ms. Martinez reminded the board about the Meals for the Mind's luncheon at the Anatole Hotel. She said this year's key note speaker will be Carrie Fisher. She said that due to the conflict reminded the board that the September 24th board meeting was moved up to Thursday, September 17th due to a conflict with the regular board meeting, and the

Chief Executive Officer's Report:

Services Presentation: Behavioral Treatment Center (BTC), Kelsey Morgan, presenter.

Dr. Burruss referred to Tom Clark for the introductions. Tom introduced Ms. Kelsey Morgan who presented the board with the success story of LB a 25 year old female. Kelsey said LB was referred to the BTC at the beginning of 2015

after she completed the DD-ACT program. LB had a history of 2-3 hospitalizations a month, but since coming to the BTC she has only been hospitalized once. After two and a half months at the BTC both staff and dad began to notice significant improvements in her behavior. She no longer engages in aggression, elopement or non-compliance. LB now goes for walks, shopping with her dad, and going to her favorite restaurants.

Dr. Burruss and the Board thanked Ms. Morgan for her presentation.

Consideration of Acceptance of Chief Executive Officer Report for FY15 Business Plan Progress through April 2015: This report was made part of the packet.

- Dr. Burruss said Gala Dunn, our DSRIP leader made a presentation at the Behavioral Health Leadership Team (BHLT) on Metrocare's 1115 DSRIP Waiver. Gala presented detail information on 12 or 13 of our DSRIP projects and the milestones we have met.
- On May 10th Dr. Burruss and Kelli Laos made a trip to Connecticut where they met with Mr. Steve Cohen and associates. The following day they visited the NYU Cohen Veteran's Family Clinic. Dr. Burruss said that Mr. Cohen wants to establish similar clinics here in Texas: one in Dallas and the other in San Antonio.

Dr. Burruss said that his report was made a part of this packet and asked if anyone had any questions. There were no questions posed for this item

Motion: Dr. Secrest made a motion to accept the Chief Executive Officer Report for FY15 Business Plan Progress through April 2015. All were in favor, and the motion carried.

Finance and Administration Committee: Ms. Myers said the committee met on Tuesday and referred to Mr. Munson to present his report.

Consideration of Acceptance of the Financial Report for April 2015 (unaudited): Mr. Munson said his report was presented in detail at the Finance and Administration committee and asked if anyone had any questions. There were no questions posed for this item.

Motion: Ms. Martinez said this comes as a committee recommendation and a second is not required, as the recommendation came from the committee. All were in favor, and the motion carried.

Consideration of Acceptance of Human Resource Report for April 2015: Ms. Bell said she presented this report in detail at the Finance and Administration committee and asked if anyone had any questions. There were no questions posed for this item.

Motion: Ms. Martinez said this comes as a committee recommendation and a second is not required, as the recommendation came from the committee. All were in favor, and the motion carried.

Report of the Provider Services Committee: Ms. Martinez called on Dr. Secrest. Dr. Secrest referred to Dr. Hunter for the Medical Services report.

Consideration of Acceptance of Medical Staff Services Report for April 2015: Dr. Hunter said that this report was thoroughly reviewed at the Provider Services committee and it remains unchanged.

Motion: Ms. Martinez said this comes as a committee recommendation and a second is not required, as the recommendation came from the committee. All were in favor, and the motion carried.

Consideration of Acceptance of Behavioral Health Service Delivery Report for April 2015: Mr. Clark said this report was presented at the Provider Services committee meeting and presented a highlight to his report. He said April was a strong month serving over 21 thousand consumers.

Motion: Ms. Martinez said this comes as a committee recommendation and a second is not required, as the recommendation came from the committee. All were in favor, and the motion carried.

Consideration of Acceptance of the Developmental Disabilities Report for April 2015: Mr. Clark said his report was presented at the Provider Services committee and it remains unchanged.

Motion: Ms. Martinez said this comes as a committee recommendation and a second is not required, as the recommendation came from the committee. All were in favor, and the motion carried.

Report of the Quality and Authority Services Committee: Ms. Martinez referred to Ms. Linda Thompson for this report.

Consideration of Approval of the Quality Management Report for April 2015: Ms. Thompson said the committee met prior to the Board and the reports were provided in detail at that time. She asked if anyone had any questions. There were no questions posed for this item.

Consideration of Approval of Board Policy 6.01 on Quality Assurance: Ms. Thompson said there were no substantive changes to this policy.

Motion: Ms. Martinez said the Quality Management Report for April 2015, and Board Policy 6.01 were approved at the Quality and Authority committee. She said this comes as a committee recommendation and a second is not required, as the recommendation came from the committee. All were in favor, and the motion carried.

Report of the Development and Corporate Communication Committee: Ms. Martinez called on Ms. Sandy Stephens for this report.

Consideration of Acceptance of the Development and Corporate Communications Report for April 2015: Ms. Stephens said this report was presented in detail at the committee and remains unchanged.

Motion: Ms. Martinez said this comes as a committee recommendation and a second is not required, as the recommendation came from the committee. All were in favor, and the motion carried.

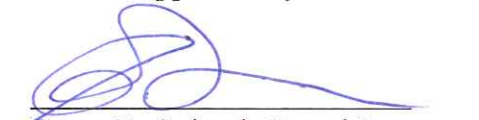
Report of the Legislative Action Committee: This report was made a part of this packet. Ms. Martinez called on Mr. Hernandez for this report.

Consideration of Acceptance of the Legislative Action Committee Report for April 2015: This report was made part of the packet. Mr. Hernandez referred to a handout in the board members' folders and presented a verbal report of the same.

Motion: Dr. Secrest moved to accept the Legislative Action Committee Report for April 2015. All were in favor, and the motion carried.

IV. MEETING ADJOURNMENT: There being no further business to come before the Board, Ms. Martinez adjourned the meeting at 2:20 pm.

Minutes approved by:



Corey E. Golomb, Board Secretary

Minutes distributed by:
Martha L. Toscano
Executive Assistant to the CEO/Board of Trustee