



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, May 26, 2016. Prior to the regular session, a Board training session will be held, beginning at 1:00 pm. The meeting will be held at 1345 River Bend Drive / Dallas, Texas 75247 (1st Floor – Mustangs Conference 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.

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.

Jill L. Martinez, Madame Chairman
Metrocare Board of Trustees

Leslie H. Secrest, Vice Chairman
Metrocare Board of Trustees

John W. Burruss, MD
Chief Executive Officer

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

METROCARE SERVICES

Regular Meeting of the Board of Trustees

May 26, 2016 at 1:30 pm
1345 River Bend Dr. / Dallas, TX 75247
(Mustangs Conference Rm)

BOARD TRAINING

1:00 pm
"Stewpot"

Gregory Graves, MD, and Hope Stedman, *presenters*

- Mrs. Martinez**
- I. **Call to Order & Welcome**
 - II. **Citizen Comments:** Limited to 3 minutes - only those registered.
 - III. **Issues to be Considered**
 - ❖ Consideration of Approval of the April 28, 2016 Board Meeting Minutes

Madame Chair Report

Board Liaison reports:

- Tx Council of Community Centers: Jill Martinez

Chief Executive Officer Report

Services Presentation: Ferdie "Ray" Meeks, LIDDA

Consideration of Acceptance of Chief Executive Officer Report for FY16 Business Plan Progress through April 2016.

Dr. Burruss

- ❖ 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.

Strategy 1: Assure Adequate funding for Our Mission

Dr. Secret

Report of the Finance and Administration Committee

Consideration of Acceptance of Financial Report for April 2016 (Unaudited)

Kyle Munson

- ❖ The chief financial officer will review the statement of net positions, the statement of activities and the statement of cash flow for the prior month and discuss plans to address deficiencies therein relative to plan.

Consideration of Acceptance of Human Resources Report for March 2016

Jennifer Bell



The vice president of human resources will present a report on the performance of the department for the prior month and describe plans to address deficiencies therein relative to plan.

Consideration of Acceptance of Human Resources Report for April 2016

Jennifer Bell



The vice president of human resources will present a report on the performance of the department for the prior month and describe plans to address deficiencies therein relative to plan.

Strategy 2: Assure That Our Focus Is On Our Consumers

Ms. Myers

Report of the Provider Services Committee

Consideration of Acceptance of Medical Staff Services Report for April 2016

Dr. Hunter



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

Consideration of Acceptance of Behavioral Health Service Delivery Report for April 2016

Dr. Hunter



The chief medical officer will present the performance of the behavioral health provider division of the center, including its clinical performance, as well as management plans to address deficiencies therein.

Consideration of Acceptance of Developmental Disability Provider Service Report for April 2016

Dr. Hunter



The vice president of provider services will present the performance of the developmental disabilities providers division of the center, including its clinical performance, as well as management plans to address deficiencies therein.

**Dr.
Richardson
Rowe**

Report of the Quality and Authority Services Committee

Consideration of Approval of Quality Management Report for April 2016

Linda Thompson



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.

Consideration of Approval of Revision to Board Policy 1.14

Linda Thompson



The chief operating officer will present the recommended changes to the Board Policy on Administration and General Management of the Center.

Strategy 3: Assure The Visibility of Our Mission Through Our Board

**Ms. Salinas
Gutierrez**

Report of the Marketing and Development Committee

Consideration of Approval of the Marketing and Development Report for April 2016

Charlene Stark



The vice president of marketing and development will present a report on the performance of the department with regard to development,

community education, and oversight of grant funding, and also present management plans to address deficiencies therein.

Ms. Golomb

Report of the Legislative Action Committee

Consideration of Approval of Legislative Action Report for April 2016

Abel Hernandez

❖

The public affairs coordinator will present a report on community and stakeholder education activities during the reporting month.

V. Meeting Adjournment

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