



## NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the Quality and Authority Services committee on Thursday, August 27, 2015 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.

Dr. Brenda Richardson Rowe, Madame Chairman  
Quality & Authority Services committee

Ms. Jill L. Martinez, Madame Chairman  
Board of Trustees

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

# AGENDA

## METROCARE SERVICES

### Quality and Authority Services Committee

Thursday, August 27, 2015 at 12:45 pm  
1380 River Bend Dr. / Dallas, TX 75247  
(Charles M. Cooper, Board Room)

#### Committee Members:

Dr. Brenda Richardson Rowe, Chairman  
Ms. Dee Salinas  
Chief Norman Seals  
Ms. Jill L. Martinez, ex officio

Dr. Richardson  
Rowe

- I. **CALL TO ORDER**
- II. **CITIZEN COMMENTS** (Please limit to 3 minutes)
- III. **ISSUES TO BE CONSIDERED**

- 1. ❖ Approval of the June 25, 2015 Quality and Authority Services Committee Meeting Minutes

#### QUALITY MANAGEMENT REPORTS

Recommendation of Approval of Quality Management Report for July 2015

Linda Thompson

- 2. ❖ 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.

Linda Thompson

- 3. ❖ Recommendation of Approval of Amendment to Metrocare Services Bylaws  
The chief operating officer will present the recommended changes to the Center's Bylaws

#### IV. MEETING ADJOURNMENT

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