



## NOTICE

Metrocare Services, **Quality and Authority Services Committee will meet on Thursday, September 22, 2016 at 12:45 p.m.** The meeting will be held at 1345 River Bend Dr., Dallas, TX 75247 (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.

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, Chairman  
Quality and Authority Services Committee

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

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

# AGENDA

## METROCARE SERVICES

Quality and Authority Services Committee Meeting  
Thursday, September 22, 2016 at 12:45 pm  
1345 River Bend Drive / Dallas, TX 75247

Mustangs Conference Room

### Committee Members:

Dr. Brenda Richardson Rowe, Madame Chairman  
Ms. Dee Salinas Gutierrez  
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. ❖ Recommendation of Acceptance of the August 25, 2016 Quality and Authority Services Committee Meeting Minutes

### QUALITY MANAGEMENT REPORTS

Recommendation of Acceptance of Quality Management Report for August 2016

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 Acceptance of FY16 Fourth Quarter Reports on Service Delivery:
  - Local Plan
  - Medical Records

Linda Thompson

- 4. ❖ Recommendation of Acceptance of FY16 Fourth Quarter Reports on Quality Management and Research:
  - DADS Performance Contract Requirements
  - Research Activities

Linda Thompson

- 5. ❖ Recommendation of Acceptance of FY16 Fourth Quarter Report on Compliance

The chief operating officer will present a report on the activities of the compliance department.

### IV. MEETING ADJOURNMENT

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