



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, February 27, 2020. Prior to the regular session, a Board Training Session will begin at 1:00 pm. The meeting will take place at 1345 River Bend Drive, Dallas, TX 75247 in the 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 for purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections: 551.071, 551.072, 551.073, 551.074 and 551.076. Metrocare Services reserves the right to exercise its discretion and convene in closed/executive session as authorized by the Texas Government Code Section 551.071, et seq, on any of the items listed on its agenda, and as a result to take any necessary action in Open Session.

Terry A. James, Chairman
Metrocare Board of Trustees

Leslie H. Secret, M.D., Vice Chair
Metrocare Board of Trustees

John W. Burruss, M.D.
Chief Executive Officer

BOARD OF TRUSTEES

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1345 River Bend Dr.
Dallas, Texas 75247
(Mustangs Rm.)

Agenda

Thursday, February 27, 2020

BOARD Training - 1:00 PM

Telehealth

Judith Hunter, M.D.

REGULAR BOARD MEETING

1:30 pm

Call Meeting to Order & Declaration of a Quorum:

Mr. James

Citizen Comments: Limited to three minutes (*only those registered*)

Chairman Updates:

Mr. James

- ❖ *Request to NTBHA for Joint Board Meeting*
- ❖ *Ad Hoc Committee for CEO Evaluation and Compensation*

Consent Agenda Items:

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

Mr. James

All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item September occur as necessary.

- ❖ Acceptance of the January 23, 2020 Regular Board Meeting Minutes
- ❖ Acceptance of the Human Resources Report for January 2020
- ❖ Acceptance of the Quality and Authority Report for January 2020
- ❖ Acceptance of Revision to Board Policy 1.12 on Board Membership and Terms of Membership
- ❖ Acceptance of the Strategic Initiatives Report for January 2020

Chief Executive Officer:

Service Presentation: ACT Team – Nikole Kelly and Gabrielle Martinez

Dr. Burruss

Action agenda items:

Mr. James

- ❖ Consideration to Accept the Chief Executive Officer Report for the FY19 Key Performance Indicator Progress through January 2020

The chief executive officer will present an overview of the performance of the center and specific key highlights from the preceding month.

Dr. Burruss

145916

Fiduciary Responsibility

Finance and Administration Reports

- ❖ Consideration to Accept the Financial Report for January 2020 (Unaudited)
The chief administrative officer will review the statement of net position, the statement of activities and the statement of cash flow for the prior month and discuss plans to address deficiencies therein relative to plan. Mr. Buckley

Customer Focus

- ❖ Consideration to Accept the Clinical Services Report for January 2020
The chief medical officer will present the performance of the medical staff services and the clinical outcome measures, the developmental disabilities provider division of the center, including management plans to address deficiencies therein. Dr. Hunter
- ❖ Consideration of Acceptance of the Mental Health Division Reports for January 2020
The operations manager for adult outpatient mental health services will present the performance of the mental health division of the center, including its financial performance, as well as management plans to address deficiencies therein. Ms. Wadsworth

EXECUTIVE SESSION:

Announcement of Closed Session in Accordance with Subchapter D., Section 551.074 of the Texas Open Meetings Act (Chapter 551 of the Government Code) for the purpose of discussing personnel matters, specifically:

- ❖ CEO's Compensation as per 2019 Contract Mr. James

Return to Open Session

- ❖ Consideration of Approval of Chief Executive Officer Compensation as per 2019 Contract Mr. James

Adjournment:

Mr. James