

AGENDA

METROCARE SERVICES January 24, 2013

BOARD TRAINING

Starting at 1:00 pm (Charles Cooper, Board Rm)
1360 River Bend Dr/Dallas, TX 75247

Research Through the Center for Education and Research (CER):
Osman Ali, MD and John Lurkin, *presenters*

REGULAR MEETING OF THE BOARD OF TRUSTEES
starting at 1:30 pm

Mrs. Noble I. Call to Order & Roll Call

II. Citizen Comments (Limited to 3 minutes)

III. Issues to be Considered

❖ Consideration of Approval of December 6, 2012 Board Meeting Minutes

Ad hoc CEO Search Committee Update (Ms. Verlean Walton-Brooks, Madame Chair)

Madame Chair Report

Board Liaison reports:

- MH Advisory Committee (Chairman: Leonard Keesee, Board Liaison: Brenda K. Richardson).
- Texas Council of Community Centers (Ms. Julia P. Noble, Board Liaison).

Interim Chief Executive Officer Report

Clinical Report: MH Services (Chris Goetz, presenter)

Consideration of Acceptance of Interim CEO Report for FY13 Business Plan Progress through December 2012

Ms. Thompson

❖ 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

Ms. Myers

Report of the Finance and Administration Committee

- Consideration of Acceptance of Financial Report for November 2012 (Unaudited)
- Kyle Munson ❖ The chief financial officer will review the income statement, cash flow, receivable and payables report for the prior month and describe plans to address deficiencies therein relative to plan
- Consideration of Acceptance of Financial Report for December 2012 (Unaudited)
- Kyle Munson ❖ The chief financial officer will review the income statement, cash flow, receivable and payables report for the prior month and describe plans to address deficiencies therein relative to plan
- Consideration to Receive FY2012 Audited Financial Statements
- Kyle Munson ❖ The chief financial officer and the Auditing Firm of Davis, Kinard & Company will present the Financial Audit for the year ending August 31, 2012.
- Consideration of Approval of Board Policy 5.07
- Kyle Munson ❖ The chief financial officer will present the recommended changes to the Board Policy on a Drug Free Workplace/Drug Abuse

Strategy 2: Assure That Our Focus Is On Our Consumers

Dr. North

Report of the Provider Services Committee

- Consideration of Acceptance of Medical Staff Services Report for December 2012
- Dr. Hunter ❖ The executive medical director 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 December 2012
- Tom Clark ❖ Management will present the performance of the behavioral health provider division of the center, including its financial performance and its clinical performance, as well as management plans to address deficiencies therein.
- Consideration of Acceptance of Developmental Disability Provider Service Report for December 2012
- Tom Clark ❖ Management will present the performance of the developmental disabilities providers division of the center, including its financial performance and its clinical performance, as well as management plans to address deficiencies therein.

**Ms. Walton –
Brooks**

Report of the Quality and Authority Services Committee

Consideration of Approval of Quality Management Report for December 2012

Linda Thompson



The interim chief executive 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.

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

Ms. Martinez

Report of the Philanthropy Committee

Consideration of Acceptance of Development and Community Education Report for December 2012

Sandy Stephens



The director of philanthropy 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. Myers

Report of the Legislative Action Committee

Consideration of Acceptance of Legislative Action Report for December 2012

Abel Hernandez



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

Mrs. Noble

Announcement of Closed 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, i.e.

IV.

- Chief Executive Officer's Evaluation Process

V.

Return to Open Session

VI.

Meeting Adjournment

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



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, January 24, 2013. Prior to the regular session, a Board training session will be held, beginning at 1:00 pm. The meeting will be held at 1360 River Bend Drive/Dallas, Texas 75247 (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.

A portion of the meeting may be closed pursuant to Chapter 551 of the Texas Government Code to receive advice 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.

Julia P. Noble, Madame Chair
Metrocare Board of Trustees

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