



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Business and Finance Committee on Thursday, November 15, 2007 at approximately 12:30 p.m.** The meeting will be held at 1360 River Bend Drive - Dallas, Texas (Board Room).

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.

Fred Orr, Chairperson
Business and Finance Committee

Charles M. Cooper, Chairperson
Board of Trustees

By: Martha L. Toscano
Executive Administrative Assistant

AGENDA METROCARE SERVICES

**Business and Finance Committee Meeting
Thursday, November 15, 2007
at approximately 12:30 pm
(Immediately following the Service and Program Meeting)
Board Room**

Fred Orr, Chairperson
John Driver
Charles M Cooper, ex officio

I. CALL TO ORDER

II. CITIZEN COMMENTS (Please limit to 3 minutes)

III. ISSUES TO BE CONSIDERED

Mr. Orr 1. ❖ Approval of the October 18, 2007 Business and Finance Committee Meeting Minutes

Chief Executive Officer Report

Dr. Baker 2. ❖ Recommendation of Acceptance of Chief Executive Officer Report

FISCAL MANAGEMENT REPORTS

Kyle Munson 3. ❖ Recommendation of Acceptance of Financial Report for October 2007 (Unaudited)

Kyle Munson 4. ❖ Recommendation of Approval of the ValueOptions Performance Contract for November 1, 2007 to August 31, 2008

Kyle Munson 5. ❖ Recommendation of Approval of Revision to FY 08 Budget

Sandy Stephens
Kyle Munson 6. ❖ Recommendation of Approval to Deviate from Administrative Procedure for the Purpose of Completing Capital Renovation of Properties

Kyle Munson 7. ❖ Recommendation of Approval of Revision to Board Policy 1.07

- Policy on Payment of Damage, Legal Fees of Employees and Member Board of Trustees

Kyle Munson 8. ❖ Recommendation of Approval of Revision to Board Policy 5.03

- Policy on Nepotism

Linda Thompson 9. ❖ Recommendation of Approval of Revision to Board Policy 4.06

- Policy on Administration of Services Contracts

IV. MEETING ADJOURNMENT

Designates items on which the Board may take action
