

AGENDA

DALLAS METROCARE SERVICES
MARCH 24, 2005

- TRAINING -

“Possible Implications of Regionalization by HHSC”
(1:00 –1:30)

REGULAR MEETING OF THE BOARD OF TRUSTEES
starting at approximately 1:30 pm
1360 River Bend Dr. (Board Rm.)

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	I.		CALL TO ORDER & ROLL CALL	
	II.		INVOCATION	
	III.		CITIZEN COMMENTS (Please limit to 3 minutes)	
	IV.		ISSUES TO BE CONSIDERED	
	1.	❖	Approval of February 24, 2005 Board Meeting Minutes	
Mr. Cooper	2.		Chairman’s Report <ul style="list-style-type: none">• Board Presentation to Ms. Louise Gee	
Dr. James Baker	3.		Chief Executive Officer’s Report <ul style="list-style-type: none">• Program Presentation: Safe Haven, <i>Jesse Aguilera, presenter</i>• In the Spirit of Diversity: <i>John Luna, presenter</i>• Centerwide Benchmarks	
Mr. Orr			BUSINESS AND FINANCE COMMITTEE	
Kyle Munson	4.		Monthly Financial Reports – February 2005	
		❖	Consideration of Approval of Financial Reports for February 2005 (Unaudited)	
			FY 05 2nd Quarter Reports:	
Kyle Munson	5.		<ul style="list-style-type: none">• Financial Investments• Goods, Services and Equipment >\$15,000• Leases >\$25,000• Community Service Contracts >\$100,000• Non Community Service Contracts >\$25,000• Legal Expenses	

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- Salary Adjustments > \$5,000
 - Participation by Historically Underutilized Businesses
 - Information Technology Project Update
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José Evans 6. Human Resources Management Report

Dr. Nace SERVICE AND PROGRAM COMMITTEE

Linda Thompson 7. Authority Services Monthly Report

Linda Thompson 8. Quality Management Monthly Report

Dr. Greg Graves 9. Provider Services Monthly Report

- Focus Programs:
 - West Region: Dr. Ofamata, Medical Director
Jonathan McNorton, Operations Mgr.
 - East Region: Dr. Grable, Medical Director
Daniel Byrd, Operations Mgr.

Mr. Garza AUDIT COMMITTEE

Mr. Garza 10. Introduction of the Internal Auditor

Kyle Munson 11. ❖ Consideration of Approval of Acceptance of the Management Letter Response

EXECUTIVE SESSION:

V.

Announcement of Closed Session in accordance with 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 corporations, and to receive information from and/or question employee(s) without deliberating on the subject matter.

VI. RECONVENE IN OPEN SESSION

VII. MEETING ADJOURNMENT

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



NOTICE

Dallas Metrocare Services, Board of Trustees, will meet in **Regular Session at approximately 1:30 pm on Thursday, March 24, 2005. 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 75247-4914 (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 24 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 discussion 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.

Charles M. Cooper, Chairperson
DMS Board of Trustees

By: Martha L. Toscano
Assistant to the CEO