

METROCARE SERVICES

Regular Meeting of the Board of Trustees

December 4, 2014 at 1:30 pm
1380 River Bend Dr. / Dallas, TX 75247
(Charles M. Cooper Board Rm)

BOARD TRAINING

1:00 pm
"Housing First"
Dr. Burruss, *presenter*

Mrs.
Martinez

- I. **Call to Order & Welcome**
- II. **Citizen Comments:** Limited to 3 minutes - only those registered.
- III. **Issues to be Considered**
 - ❖ Consideration of Approval of October 23, 2014 Board Meeting Minutes

Madame Chair Report

Board Liaison reports:

- TX Council of Community Center's (Board Liaison: Jill Martinez).
- Assignment of Board Contact to the Chief Compliance Officer

Services Presentation: Housing, Jesse Aguilera, presenter.

Consideration of Acceptance of Chief Executive Officer Report for FY14 Business Plan Progress through October and November 2014

- ❖ 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](#)

Mrs. Myers

Report of the Finance and Administration Committee

Consideration of Acceptance of Financial Report for October 2014 (Unaudited)

Kyle Munson

- ❖ The chief financial officer will review the statement of net positions, the statement of activities and the statement of cash flow for the prior month and discuss plans to address deficiencies therein relative to plan

Consideration of Acceptance of Human Resources Report for October 2014

- Jennifer Bell ❖ The director of human resources will present a report on the performance of the department for the prior month and describe plans to address deficiencies therein relative to plan.

Strategy 2: Assure That Our Focus Is On Our Consumers

Dr. Secrest

Report of the Provider Services Committee

Consideration of Acceptance of Medical Staff Services Report for October 2014

- Dr. Hunter ❖ The chief medical officer 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 October 2014

- Tom Clark ❖ The vice president of provider services will present the performance of the behavioral health provider division of the center, including its clinical performance, as well as management plans to address deficiencies therein.

Consideration of Acceptance of Developmental Disability Provider Service Report for October 2014

- Tom Clark ❖ The vice president of provider services will present the performance of the developmental disabilities providers division of the center, including its clinical performance, as well as management plans to address deficiencies therein.

Mr. Aston

Report of the Quality and Authority Services Committee

Consideration of Approval of Quality Management Report for October 2014

- Linda Thompson ❖ 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.

Consideration of Approval of Revision to Board Policy 2.03

- Linda Thompson ❖ The chief operating officer will present the recommended changes to the Board Policy Regarding Client Services

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

Ms. Noble

Report of the Development and Corporate Communications Committee

- Sandy Stephens ❖ Consideration of Approval of Development and Corporate Communications Report for October 2014

The vice president of development and corporate communications 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.

Mr. Gutierrez

Report of the Legislative Action Committee

Consideration of Approval of Legislative Action Report for October 2014

Abel Hernandez



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

**Ms. Jill
Martinez**

IV.

EXECUTIVE SESSION: Announcement of Closed Session in accordance with Subchapter D. Sections 551.072 to discuss acquisition of real property when such discussions would have a detrimental effect on the negotiating position of the Center and a third person, firm or corporations and the chair so declares.

- Computer Resources

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, December 4, 2014. Prior to the regular session, a Board training session will be held, beginning at 1:00 pm. The meeting will be held at 1380 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 advise 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.

Jill L. Martinez, Madam Chairman
Metrocare Board of Trustees

Judy N. Myers, Vice Chairman
Metrocare Board of Trustees

John W. Burruss, MD
Chief Executive Officer

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