

AGENDA

DALLAS METROCARE SERVICES

May 17, 2007

REGULAR MEETING OF THE BOARD OF TRUSTEES
starting at approximately 11:30 am
1360 River Bend Dr. (Board Room)

Page

I. Call to Order & Roll Call

II. Citizen Comments (Limited to 3 minutes)

III. Issues to be Considered

- ❖ Consideration of Approval of April 26, 2007 Board Meeting Minutes 9677 –
-

Mr. Cooper Chairman Report

Chief Executive Officer Report

- Dr Baker ❖ Consideration of Acceptance of Chief Executive Officer Report
-

Mr. Orr Report of the Business and Finance Committee Chair

Fiscal Management Reports

- Kyle Munson ❖ Consideration of Approval of Financial Report for April 2007 (Unaudited)
 - Linda Thompson
Kyle Munson
Dr. Graves ❖ Review of Issues Associated with Sanctions, Penalties and Recoupments in Mental Retardation Provider and Mental Retardation Authority Divisions
 - Kyle Munson ❖ Consideration of Approval of CEO's Signature on the FY 08 Texas Department of Public and Regulatory Services (TDPRS) Contract
-

Mrs. Noble Report of the Service & Program Committee

Service Delivery Reports

- Dr Graves ❖ Consideration of Acceptance of Service Delivery Report for April 2007
- Dr. Graves ❖ Consideration of Approval of Revision to Board Policy 1.12
 - Board Membership and Terms of Membership

- | | | |
|----------------|---|--|
| Linda Thompson | ❖ | Consideration of Approval of Revised Metrocare Services Board of Trustees By Laws |
| Linda Thompson | ❖ | Consideration of Approval of Mental Retardation General Revenue Consumer Directed Benefit Plan for FY 08 |
| Linda Thompson | ❖ | Consideration of Approval of Presentation of the MR Local Service Area Plan for FY 08 |

Quality Management Reports

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| Linda Thompson | ❖ | Consideration of Acceptance of Quality Management Report for April 2007 |
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EXECUTIVE SESSION:

IV.

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.

V.

RECONVENE IN 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 11:30 am on Thursday, May 17, 2007. The meeting will be held at 1360 River Bend Drive, Dallas, Texas 75247 - 4914 (Board Room). Enter through Pathways Clinic.

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
Metrocare Board of Trustees

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