



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Quality and Authority Services Committee on Thursday, April 16, 2009 immediately following the Finance and Administration Committee at approximately 1:30 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.

Ms. Verlean Walton-Brooks, Chair
Quality and Authority Services Committee

Mrs. Julie P. Noble, Chair
Board of Trustees

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

AGENDA

METROCARE SERVICES

Quality and Authority Services Committee Meeting
Thursday, April 16, 2009 at approximately 1:30 pm
(Immediately following the Finance and Authority Committee Meeting)

Board Room

Ms. Verlean Walton-Brooks, Chair
Carol North, MD
Mr. Fred Orr
Mrs. Sue Ringle
Mrs. Julie P. Noble, ex officio

Ms. Walton-Brooks

I.

CALL TO ORDER

II.

CITIZEN COMMENTS (Please limit to 3 minutes)

III.

ISSUES TO BE CONSIDERED

1. ❖

Approval of the March 19, 2009 Quality and Authority Services Committee Meeting Minutes

QUALITY MANAGEMENT REPORTS

Linda Thompson

2. ❖

Recommendation of Approval of Quality Management Report for February 2009

The deputy chief executive officer will present the performance of the Dallas County Mental Retardation Authority (MRA), 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.

Linda Thompson

3. ❖

Recommendation of Approval of Revision to Board Policy 2.01

- Policy on Client Service Delivery
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IV.

MEETING ADJOURNMENT

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