



## NOTICE

**\*\*\*REVISED\*\*\***

Metrocare Services, Board of Trustees, will hold a meeting of the **Provider Services Committee on Tuesday, August 16, 2016 at 11:30 am**. The meeting will be held at 1345 River Bend Drive, Dallas, Texas 75247 (Mustangs Conference Room).

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1212, at least 72 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 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.

Judy N. Myers, Madame Chairman  
Provider Services Committee

Jill Martinez, ex officio  
Board of Trustees

By: Glamaris Gonzalez  
Assistant to Sr. Management

**\*\*\*REVISED\*\*\***

**AGENDA  
METROCARE SERVICES**

**Provider Services Committee**

**Tuesday, August 16, 2016 at 11:30 am**  
1345 River Bend Drive, Dallas, TX 75247  
Mustangs Conference Room

**Committee Members:**

Judy N. Myers, Madame Chairman  
Mr. Terry James  
Dr. Brenda Richardson-Rowe  
Jill Martinez, *ex officio*

Judy Myers

- I. **CALL TO ORDER**
- II. **CITIZEN COMENTS** (Please limit to 3 minutes)

**SERVICE DELIVERY REPORTS**

Dr. Judith Hunter

- 1. ❖ Recommendation of Acceptance of the Clinical Services Division Reports for July 2016.

The Chief Medical Officer will present the performance of medical staff services and the clinical outcome measures, the performance of the behavioral health provider division, the developmental disabilities provider division of the center, and the clinical outcome measures, including management plans to address the deficiencies in each division.

Linda Thompson

- 2. ❖ Recommendation of Acceptance of Local Plan for FY17

The chief operations officer will present the Local Service Area Plan, which is a requirement of the DADS performance contract, to address the needs of the local service area in accordance with the state and federal laws.

**IV. MEETING ADJOURNMENT**

- ❖ *Designates Items on which the Board may take action*