



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Provider Services Committee on Tuesday, October 21, 2014 at 11:30 a.m.** The meeting will be held at 1380 River Bend Drive - Dallas, Texas 75247-4914 (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.

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.

Leslie Secrest, MD, Chairman
Provider Services Committee

Jill Martinez, Madame Chairman
Board of Trustees

By: Danielle H. Sullivan
Assistant to Senior Management

AGENDA

METROCARE SERVICES

Provider Services Committee Meeting
Tuesday, October 21, 2014 at 11:30 am

(Charles M. Cooper, Board Rm)

Committee Members:
Leslie Secret, MD, Chairman
Julie Noble
David Aston
Jill Martinez, ex officio

Dr. Leslie Secret

- I. **CALL TO ORDER**
- II. **CITIZEN COMMENTS** (Please limit to 3 minutes)
- III. **ISSUES TO BE CONSIDERED**

- 1. ❖ Approval of the September 16, 2014 Provider Services Committee Meeting Minutes

SERVICE DELIVERY REPORTS

- 2. ❖ Recommendation of Acceptance of Medical Staff Services Report for September 2014
Dr. Judith Hunter
The executive medical director will present the performance of medical staff services and the clinical outcome measures, including management plans to address deficiencies therein.
- 3. ❖ Recommendation of Acceptance of Behavioral Health Service Delivery Report for September 2014
Tom Clark
The director of provider services will present the performance of the behavioral health provider division of the center, and its clinical performance, as well as management plans to address deficiencies therein.
- 4. ❖ Recommendation of Acceptance of Developmental Disability Service Delivery Report for September 2014
Tom Clark
The director of provider services will present the performance of the developmental disabilities providers division of the center, and its clinical performance, as well as management plans to address deficiencies therein.

IV. MEETING ADJOURNMENT

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