



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Provider Services Committee on Tuesday, August 16, 2011 at 11:30 a.m.** The meeting will be held at 1360 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.

Carol S. North, MD, Chair
Provider Services Committee

Mrs. Julia P. Noble, Madame Chair
Board of Trustees

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

AGENDA METROCARE SERVICES

**Provider Services Committee Meeting
Tuesday, August 16, 2011 at 11:30 am**

(Charles M. Cooper, Board Rm)

Committee Members:
Carol S. North, MD, Chair
Craig Jeffery
Jill Martinez
Julia P. Noble, ex officio

Dr. Carol North	I.		CALL TO ORDER
	II.		CITIZEN COMMENTS (Please limit to 3 minutes)
	III.		ISSUES TO BE CONSIDERED
	1.	❖	Approval of the June 21, 2011 Provider Services Committee Meeting Minutes
SERVICE DELIVERY REPORTS			
Dr. Judith Hunter	2.	❖	<p>Recommendation of Acceptance of Medical Staff Services Report for July 2011</p> <p>The executive medical director will present the performance of medical staff services and the clinical outcome measures, including management plans to address deficiencies therein.</p>
Tom Clark	3.	❖	<p>Recommendation of Acceptance of Behavioral Health Service Delivery Report for July 2011</p> <p>Management will present the performance of the behavioral health provider division of the center, including its financial performance and its clinical performance, as well as management plans to address deficiencies therein.</p>
Tom Clark	4.	❖	<p>Recommendation of Acceptance of Developmental Disability Service Delivery Report for July 2011</p> <p>Management will present the performance of the developmental disabilities providers division of the center, including its financial performance and its clinical performance, as well as management plans to address deficiencies therein.</p>
Linda Thompson	5.	❖	<p>Recommendation of Approval of Local Plan for FY12</p> <p>The deputy chief executive 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 state and federal laws.</p>
	IV.		MEETING ADJOURNMENT
		❖	<i>Designates items on which the Board may take action</i>