



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Provider Services Committee on Tuesday, August 21, 2012 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, Madame 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 21, 2012 at 11:30 am
1360 River Bend Dr / Dallas, TX 75247

(Charles M. Cooper, Board Rm)

Committee Members:

Dr. Carol S. North, Madam Chair

Ms. Jill Martinez

Ms. 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 19, 2012 Provider Services Committee Meeting Minutes

SERVICE DELIVERY REPORTS

Recommendation of Acceptance of Medical Staff Services Report for July 2012

Dr. Judith Hunter

2. ❖

The executive medical director will present the performance of medical staff services and the clinical outcome measures, including management plans to address deficiencies therein.

Recommendation of Acceptance of Behavioral Health Service Delivery Report for July 2012

Tom Clark

3. ❖

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.

Recommendation of Acceptance of Developmental Disability Service Delivery Report for July 2012

Tom Clark

4. ❖

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.

Recommendation of Approval of Local Plan for FY13

Linda Thompson

5. ❖

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.

Recommendation of Approval of Appointment to the Mental Health Advisory Committee

Tom Clark

6. ❖

- Jay Medlin

Recommendation of Acceptance of Management Recommendations to submit projects as part of the regional healthcare partnerships

Linda Thompson

7. ❖

Management will present a report on the Texas Delivery System Reform Incentive Payment (DSRIP) Program and the Center's plan to submit projects as part of the regional healthcare partnerships.

IV. MEETING ADJOURNMENT

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