



NOTICE /REVISED AGENDA

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, September 27, 2018. Prior to the regular session, a Board tour of the Hillside Campus will begin at 1:00 pm. The tour will take place at the Hillside Campus located at 1353 N. Westmoreland, Dallas, TX 75211 and the board meeting will follow immediately after in the Campus Conference 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.

A portion of the meeting may be closed for purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections: 551.071, 551.072, 551.073, 551.074 and 551.076. Metrocare Services reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code Section 551.071, et seq, on any of the items listed on its agenda, and as a result to take any necessary action in Open Session.

Terry A. James, Chairman
Metrocare Board of Trustees

Corey Golomb, Vice Chair
Metrocare Board of Trustees

John W. Burruss, M.D.
Chief Executive Officer

BOARD OF TRUSTEES

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Ken Bernstein
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Hillside Campus
1353 N. Westmoreland
Dallas, TX 75211

Agenda

Thursday, September 27, 2018

BOARD TOUR - 1:00 PM

Hillside Campus
Kevin Boyd, Director of Facilities

REGULAR BOARD MEETING

1:30 pm

I. Call Meeting to Order & Declaration of a Quorum **Mr. James**

II. Citizen Comments (Limited to 3 minutes - *only those registered*)

III. Chairman Updates:

- Discussion: Mission, Vision, Statement – Terry James and Dr. Leslie H. Secrest.

Board Liaison Reports:

- Mental Health Advisory Committee (MHAC): Chairman: Mr. Dave Hogan, Board Liaison – D'Andrala Alexander
- Intellectual and Developmental Disability Planning and Network Advisory Committee (IDD/PNAC): Chairman – Sharlann B. Adams, Board Liaison – Corey Golomb

IV. ❖ Consent Agenda Items **Mr. James**

All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.

- Acceptance of the August 30, 2018 Regular Board Meeting Minutes
- Acceptance of FY18 Fourth Quarter Reports on Finance.
- Acceptance of the Mental Health division report under the Clinical Services report
- Acceptance of Appointment of Vernon Hunt Jr., to the Mental Health Advisory Committee
- Acceptance of FY18 Fourth Quarter Reports on Services Delivery
- Acceptance of FY18 Fourth Quarter Reports on Quality Management and Research
- Acceptance of the Marketing and Development Report for August 2018

V. Chief Executive Officer Report **Dr. Burruss**

- Service Presentation: Home and Community Based Services (Bria Jackson)

❖ **Action Agenda Items:** **Mr. James**

VI. ❖ **Acceptance of the Chief Executive Officer Report for FY18 Key Performance Indicator Progress through August 2018** **Dr. Burruss**

The chief executive officer will present an overview of the performance of the center and specific key highlights from the preceding month.

Strategy 1: Fiduciary Responsibility

Finance and Administration Reports **Dr. Secret**

VII. ❖ **Acceptance of Financial Report for August 2018 (Unaudited)** **Mr. Buckley**

The chief administrative officer will review the statement of net position, the statement of activities and the statement of cash flow for the prior month and discuss plans to address deficiencies therein relative to plan.

VIII. ❖ **Acceptance of the Human Resource Report for August 2018** **Ms. Allen**

The chief human resource officer will present a report on the performance of the department for the prior month and describe plans to address deficiencies therein relative to plan.

Strategy 2: Customer Focus

Clinical Services Report **Mr. James**

IX. ❖ **Acceptance of the Clinical Services Division Reports for August 2018** **Dr. Hunter**

The chief medical officer will present the performance of the 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.

Quality and Authority Services Report **Ms. Salinas Gutierrez**

X. ❖ **Acceptance of Quality Management Report for August 2018** **Ms. Thompson**

The chief operating officer will present the performance of the Dallas County Local Authority (LA), 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.

XI. ❖ **Acceptance of the FY18 Fourth Quarter Report on Compliance** **Ms. DeLuca**

The chief compliance officer will present a report on the activities of the compliance department.

Executive Session:

XII. **Announcement of Closed Session in Accordance with Subchapter D. Section 551.071 of the Texas Open Meetings Act (Chapter 551 of the Government Code) to receive advise from counsel about pending or contemplated litigations and/or settlement regarding:**

- Xenatix – Tarrant/Harris County Contract

XIII. Return to Open Session

XIV. Adjournment

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