



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, April 25, 2019. Prior to the regular session, a Board Training Session will begin at 1:00 pm. The meeting will take place at 1345 River Bend Drive, Dallas, TX 75247 in the Mustangs 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

(vacant), Vice Chair
Metrocare Board of Trustees

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

BOARD OF TRUSTEES

Terry A. James
Chairman
(vacant)
Vice Chairman
Dee Salinas Gutierrez
Secretary
Jill Martinez
Leslie Secrest, MD
Jasmine Crockett
Ken Bernstein
Pete A. Schulte
Dave S. Hogan



1345 River Bend Dr.
Dallas, Texas 75247
(Mustangs Rm.)

Agenda

Thursday, April 25, 2019

BOARD Training - 1:00 PM
FY18 Audit
Nic Topoll, presenter

REGULAR BOARD MEETING 1:30 pm

- I. **Call Meeting to Order & Declaration of a Quorum:** Mr. James
- II. **Citizen Comments:** Limited to three minutes (*only those registered*)
- III. **Recognition to LifeNet Community Behavioral Health for their gift to Metrocare** Dr. Burruss
Chairman Updates: Mr. James
- IV. ❖ **Annual Election of Officers in Accordance with Board Policy 1.06**
 - Chairman
 - Vice chairman
 - Secretary
- V. **Update on Ad hoc committee on CEO Evaluation** Dr. Secrest
- VI. **Board Liaison Reports:** Mr. James
 - Texas Council of Community Centers
- VII. **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 March 28, 2019 Regular Board Meeting Minutes
 - ❖ Acceptance of the Human Resources Report for March 2019
 - ❖ Acceptance of the Clinical Services Report for March 2019

❖ Acceptance of the Mental Health Division Report for March 2019

- VIII. Chief Executive Officer – Service Presentation:** Dr. Burruss
Aging and Disability Resource Center (ADRC) Ms. Wearden
- Action agenda items:**
- IX. ❖ Consideration to Accept the Chief Executive Officer Report for the FY19 Key Performance Indicator Progress through March 2019.** 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
- X. ❖ Consideration to Accept the Financial Report for March 2019 (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.
- Strategy 2: Customer Focus**
- Quality and Authority Services Report:** Ms. Salinas Gutierrez
- XI. ❖ Consideration to Accept the Quality Management Report for March 2019** 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 management plans to address deficiencies therein.
- XII. INFORMATION ONLY:** Ratana DeLuca
- Metrocare Services Notice to Community of Recent Privacy Incident
- Strategy 3: Organizational Visibility**
- Strategic Initiatives Report** Mr. James
- XIII. ❖ Consideration to Accept the Strategic Initiatives Report for March 2019**
- The vice president for strategic initiatives will present a report on the performance of the department with regard to development, community education, grant funding and community and stakeholder education activities during the reporting month and management plans to address deficiencies therein.
- XIV. Adjournment:** Mr. James
- ❖ *Designates items on which the Board may take action*