

AGENDA

METROCARE SERVICES

December 6, 2007

REGULAR MEETING OF THE BOARD OF TRUSTEES
starting at approximately 1:30 pm
1360 River Bend Dr. (Board Room)

		Page
I.	Call to Order & Roll Call	
II.	Citizen Comments (Limited to 3 minutes)	
III.	Issues to be Considered	
	❖ Consideration of Approval of October 25, 2007 Board Meeting Minutes	10073 –
Mr. Cooper	Chairman Report Announcement of Appointment of Dr. Carol North to the Metrocare Board Board Liaison reports: <ul style="list-style-type: none">▪ Texas Council of Community MHMR Center's Meeting – Julie Noble Consideration of Approval of Longevity Resolutions for: <ul style="list-style-type: none">❖ ▪ Louise Archibald▪ Sioe S. Tan, MD	
	Chief Executive Officer Report Diversity Moment: Cultural Competency (Martha Nye, presenter)	
Dr. Baker	❖ Consideration of Acceptance of Chief Executive Officer Report	
Mr. Orr	Report of the Business and Finance Committee Chair Fiscal Management Reports	
Kyle Munson	❖ Consideration of Approval of Financial Report for October 2007 (Unaudited)	
Kyle Munson	❖ Consideration of Approval of the FY08 ValueOptions Performance Contract	
Kyle Munson	❖ Consideration of Approval of Revision to FY08 Budget	
Kyle Munson	❖ Consideration of Approval of Revision to Board Policy 1.07 <ul style="list-style-type: none">▪ Policy on Payment of Damage, Legal Fees of Employees and Members Board of Trustees	

Kyle Munson ❖ Consideration of Approval of Revision to Board Policy 5.03
▪ Policy on Nepotism

Linda Thompson ❖ Consideration of Approval of Revision to Board Policy 4.06
▪ Policy on Administration of Services Contracts

Mrs. Noble **Report of the Service & Program Committee**

Service Delivery Reports

Dr Graves ❖ Consideration of Acceptance of Service Delivery Report for October 2007

Dr. Graves ❖ Consideration of Acceptance of Action Plan for the Early Childhood Intervention Program

Quality Management Reports

Linda Thompson ❖ Consideration of Acceptance of Quality Management Report for October 2007

Linda Thompson ❖ Consideration of Appointment to the MR Planning Advisory/Network Advisory Committee
▪ Mary Patterson

Linda Thompson ❖ Consideration of Acceptance of Revision to Board Policy 2.05
▪ Policy on Rights of Persons Served

Linda Thompson ❖ Consideration of Acceptance of Revision to Board Policy 6.02
▪ Policy on Notification of Clients Deaths and Unusual Incidents

Mr. Migl **Report of the Audit Committee**

Kyle Munson ❖ Consideration of Acceptance of Response to the Internal Audit Report on Grants

EXECUTIVE SESSION:

IV. Announcement of Closed Session in accordance with 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 corporations, and to receive information from and/or question employee(s) without deliberating on the subject matter.

V. **RECONVENE IN OPEN SESSION**

VI. **Meeting Adjournment**

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



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at 1:30 pm on Thursday, December 6, 2007. The meeting will be held at 1360 River Bend Drive, Dallas, Texas 75247 - 4914 (Board Room). Enter through Pathways Clinic.

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1201, at least 24 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 discussion 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.

Charles M. Cooper, Chairperson
Metrocare Board of Trustees

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