



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Quality and Authority Services Committee on Thursday, January 15, 2009 immediately following the Finance and Administration Committee at approximately 12:30 p.m.** The meeting will be held at 1360 River Bend Drive - Dallas, Texas (Board Room).

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.

Ms. Verlean Walton-Brooks, Chair
Quality and Authority Services Committee

Charles M. Cooper, Chairperson
Board of Trustees

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

AGENDA

METROCARE SERVICES

Quality and Authority Services Committee Meeting
Thursday, January 15, 2009 at approximately 12:30 pm
(Immediately following the Finance and Authority Committee Meeting)

Board Room

Verlean Walton-Brooks, Chair
Sue Ringle
Fred Orr
Greg Allbright
Charles M. Cooper, ex officio

I. CALL TO ORDER

II. CITIZEN COMMENTS (Please limit to 3 minutes)

III. ISSUES TO BE CONSIDERED

1. ❖ Approval of the November 20, 2008 Quality and Authority Services Committee Meeting Minutes
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Ms. Walton-Brooks

QUALITY MANAGEMENT REPORTS

Recommendation of Approval of Quality Management Report for December 2008

- Linda Thompson 2. ❖ The deputy chief executive officer will present the performance of the Dallas County Mental Retardation Authority (MRA), 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.
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IV. MEETING ADJOURNMENT

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