

AGENDA

DALLAS METROCARE SERVICES
FEBRUARY 24, 2005

Resiliency & Disease Management Training
(1:00 –1:30)

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

| | | Page |
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| I. CALL TO ORDER & ROLL CALL | | |
| II. INVOCATION | | |
| III. CITIZEN COMMENTS (Please limit to 3 minutes) | | |
| IV. ISSUES TO BE CONSIDERED | | |
| | 1. ❖ Approval of January 27, 2005 Board Meeting Minutes | 8398 – 8409 |
| | Chairman's Report | |
| | <ul style="list-style-type: none">• Board Presentation to Ms. Louise Gee• Swearing-in of Rene Martinez as Board of Trustee• Election of Board Officers, in Accordance with Policy on Board Organizational Structure and Officers 1.06• Committee Assignments to be Announced• Selection of Internal Auditor - Mr. Garza, Mr. Migl• Board Liaison Report: Mental Health Advisory Committee (Dave Hogan, Chairperson; Mr. Driver, Board Liaison) | |
| Mr. Cooper | 2. | |
| | 3. Chief Executive Officer's Report | |
| Dr. James Baker | <ul style="list-style-type: none">• Program Presentation: Jail Diversion, <i>Ceci Castillo, presenter</i>• In the Spirit of Diversity: <i>Jonathan McNorton, presenter</i>• Centerwide Benchmarks | 8410 – 8415 |
| Mr. Orr | BUSINESS AND FINANCE COMMITTEE | |
| Kyle Munson | 4. | |
| | Monthly Financial Reports – January 2005 | |
| | ❖ Consideration of Approval of Financial Reports for January 2005 (Unaudited) | 8416 – 8418 |

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| José Evans | 5. | Human Resources Management Report | 8419 – 8422 |
| José Evans | 6. | ❖ Consideration of Approval of Authorization of Individuals to Act on Behalf of DMS 401(a) and 403(b) Savings and Retirement Plans | 8423 – 8424 |
| José Evans | 7. | ❖ Consideration of Approval of Dallas Metrocare Services Savings & Retirement Plans' First Amendment: Reduce Waiting Period to Enroll in the Plan | 8425 – 8429 |
| Dr. Nace | | SERVICE AND PROGRAM COMMITTEE | |
| Linda Thompson | 8. | Authority Services Monthly Report | 8430 – 8431 |
| Linda Thompson | 9. | Review of Data Verification Processes | 8432 – 8435 |
| Linda Thompson | 10. | Quality Management Monthly Report | 8436 – 8439 |
| Dr. Greg Graves | 11. | Provider Services Monthly Report ➤ Focus Programs: ▪ Southwest Region: Dr. Balleza, Medical Director David Aston, Operations Mgr. ▪ South Region: Dr. Hunter, Medical Director Naomi Perkins, Operations Mgr. | 8440 – 8445 |
| Jesse Aguilera | 12. | Report on Development Activities | 8446 – 8447 |
| John Luna | 13. | Report on Community Affairs Activities | 8448 – 8453 |
| | | EXECUTIVE SESSION: | |
| V. | 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. | | |
| VI. | RECONVENE IN OPEN SESSION | | |
| VII. | MEETING ADJOURNMENT | | |
| ❖ <i>Designates items on which the Board may take action</i> | | | |



NOTICE

Dallas Metrocare Services, Board of Trustees, will meet in **Regular Session at approximately 1:30 pm on Thursday, February 24, 2005. Prior to the regular session, a Board training session will be held, beginning at 1:00 pm.** The meeting will be held at 1360 River Bend Drive, Dallas, Texas 75247-4914 (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 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
DMS Board of Trustees

By: Martha L. Toscano
Assistant to the CEO