

AGENDA

DALLAS METROCARE SERVICES
APRIL 28, 2005

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

		Page
I.	CALL TO ORDER & ROLL CALL	
II.	INVOCATION	
III.	CITIZEN COMMENTS (Please limit to 3 minutes)	
IV.	ISSUES TO BE CONSIDERED	
	1. ❖ Approval of March 24, 2005 Board Meeting Minutes	8505 –
Mr. Cooper	2. Chairman's Report	
	3. Chief Executive Officer's Report	
Dr. James Baker	<ul style="list-style-type: none">• Program Presentation: <i>Services to Juvenile Detention, Julianne Pyle, presenter</i>• In the Spirit of Diversity: <i>José Perez, presenter</i>• Centerwide Benchmarks	
Mr. Orr	BUSINESS AND FINANCE COMMITTEE	
Kyle Munson	4. Monthly Financial Reports – March 2005	
	❖ Consideration of Approval of Financial Reports for March 2005 (Unaudited)	
	5. ❖ Consideration of Approval of Mid-Year Budget Adjustment	
José Evans	6. Human Resources Management Report	
José Evans	7. ❖ Consideration of Approval of Individual Salary and Aggregate Salary Adjustments in Excess of \$25,000 and Report of Individual Salary Adjustments in Excess of \$5,000	
Dr. Nace	SERVICE AND PROGRAM COMMITTEE	
Linda Thompson	8. Authority Services Monthly Report	

Linda Thompson	9.	Quality Management Monthly Report
Linda Thompson	10.	Study of Impact of Funding Reductions on Group Homes

Dr. Greg Graves	11.	Provider Services Monthly Report ➤ Focus Programs: <ul style="list-style-type: none"> ▪ Northeast Region: Dr. Mirzatuny, Medical Director Yvette Harris, Operations Mgr. ▪ Intensive Services Region: Tom Clark, Operations Mgr.
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Mr. Garza	AUDIT COMMITTEE
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Kyle Munson	12.	Report of Correspondence with Inspector General Office Regarding FY04 Single Audit Desk Review
Bob Hosea	13.	Discussion of Proposed Internal Auditor Projects

V.	EXECUTIVE SESSION: 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.
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VI.	RECONVENE IN OPEN SESSION
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VII.	MEETING ADJOURNMENT
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	❖ <i>Designates items on which the Board may take action</i>
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NOTICE

Dallas Metrocare Services, Board of Trustees, will meet in **Regular Session at approximately 1:30 pm on Thursday, April 28, 2005**. 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