



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, June 27, 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

Leslie H. Secrest, M.D., Vice Chair
Metrocare Board of Trustees

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

BOARD OF TRUSTEES

Terry A. James
Chairman
Leslie Secrest, M.D.
Vice Chairman
Dee Salinas Gutierrez
Secretary
Jill Martinez
Jasmine Crockett
Kenneth R. Bernstein
Peter A. Schulte
Dave Hogan



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

Agenda

Thursday, June 27, 2019

BOARD Training - 1:00 PM
Forensics, Dr. Hunter and Kelli Laos

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. **Chairman Updates:**
- IV. **Board Liaison Reports:**
 - MH Advisory Committee: Dave Hogan, Board Liaison
 - IDD Planning Network Advisory Committee: Linda Thompson
 - Texas Council of Community Centers: Terry James, Board Liaison
- V. ❖ **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 May 23, 2019 Regular Board Meeting Minutes
 - ❖ Acceptance of FY19 Third Quarter Reports on Finance.
 - ❖ Acceptance of the Human Resources Report for May 2019
 - ❖ Acceptance of Revision to Board Policy 5.04 on Conflict of Interest
 - ❖ Acceptance of the Clinical Services Report for May 2019
 - ❖ Acceptance of the Mental Health Division Report for May 2019
 - ❖ Acceptance of Appointment to the MH Advisory Committee
 - Ronald Eckard Cowart
 - Jonathan Ferguson
 - ❖ Acceptance of the Quality and Authority Report for May 2019
 - ❖ Acceptance of the FY19 Third Quarter Reports on Service Delivery
 - ❖ Acceptance of the FY19 Third Quarter Reports on Quality Management and Research

❖ Acceptance of the Strategic Initiatives Report for May 2019

- VI. **Chief Executive Officer:** Dr. Burruss
- VII. **Action agenda items:**
- ❖ Consideration to Accept the Chief Executive Officer Report for the FY19 Key Performance Indicator Progress through May 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**
- VIII. **Finance and Administration Reports** Dr. Secret
- IX. ❖ Consideration to Receive the FY18 Audited Financial Statements Mr. Hull
- The chief administrative officer/chief financial officer and the Auditing Firm of Crowe, LLP will present the Financial Audit for the year ending August 31, 2018. Mr. Buckley
- X. ❖ Consideration to Accept the Financial Report for May 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.
- XI. ❖ Consideration to Accept a Resolution Delineating the Board's Awareness and Approval of the Chief Executive Officer and the Chief Administrative Officer's Execution of a Collateralized Loan with UMB Bank Mr. Buckley
- Strategy 2: Customer Focus**
- XII. **Quality and Authority Services Report:** Ms. Salinas Gutierrez
- XIII. ❖ Consideration to Accept the FY19 Third Quarter Report on Compliance Ms. DeLuca
- The chief compliance officer will present a report on the activities of the compliance department.
- XIV. ❖ **Executive Session: (Discussion only – Closed to the Public)** Mr. James
- Announcement of Closed Session in Accordance with Subchapter D. Section 551.074 of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) to discuss personnel matters:
- Discussion regarding conclusion of CEO's 2018 Evaluation Review and potential CEO contract renewal
- XV. **Reconvene from Executive Session** Mr. James
- XVI. ❖ Consideration of Approval of CEO's Contract Renewal and Compensation Mr. James
- XVII. **Adjournment:** Mr. James
- ❖ *Designates items on which the Board may take action*