



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, March 28, 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

Corey Golomb, Vice Chair
Metrocare Board of Trustees

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

BOARD OF TRUSTEES

Terry A. James
Chairman

(vacant)
Vice Chairman

Dee Salinas Gutierrez
Secretary

Jill Martinez

Leslie Secrest, MD

Jasmine Crockett

Ken Bernstein

Dave Hogan

Peter Schulte



1345 River Bend Dr.
Dallas, Texas 75247

(Mustangs Rm.)

Agenda

Thursday, March 28, 2019

BOARD Training - 1:00 PM

CCBHC Presentation

Judith Hunter, M.D.

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:** Mr. James
 - Recognition to Ms. Corey Golomb
 - ❖ Assignment of Committee Appointment
- IV. **Board Liaison Reports:** Mr. James
 - Intellectual and Developmental Disability Planning and Network Advisory Committee (IDD/PNAC): Reginah Ngwili, Chairman, Board Liaison – (vacant)
- 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 February 28, 2019 Regular Board Meeting Minutes
 - ❖ Acceptance of FY19 Second Quarter Reports on Finance.
 - ❖ Acceptance of the Human Resources Report for February 2019
 - ❖ Acceptance of the Clinical Services Report for February 2019
 - ❖ Acceptance of the Mental Health Division Report for February 2019
 - ❖ Acceptance of the FY19 Second Quarter Reports on Service Delivery

- ❖ Acceptance of the FY19 Second Quarter Reports on Quality Management and Research
- ❖ Acceptance of Revisions to Board Policy 2.01 on Client Services Delivery
- ❖ Acceptance of Revisions to Board Policy 8.03 on Management of Computer and Information Systems

Chief Executive Officer:

Dr. Burruss

VI. **Service Presentation:** The Steven A. Cohen Military and Family Clinic Dr. Williams

Action agenda items:

Mr. James

VII. ❖ Consideration to Accept the Chief Executive Officer Report for the FY19 Key Performance Indicator Progress through February 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

Finance and Administration Reports

Dr. Secret

VIII. ❖ Consideration to Accept the Financial Report for February 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.

IX. ❖ Consideration to Receive the FY18 Audited Financial Statements Mr. Buckley

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. Hull

Strategy 2: Customer Focus

Quality and Authority Services Report:

Ms. Salinas
Gutierrez

X. ❖ Consideration to Accept the Quality Management Report for February 2019 Ms. Thompson

The chief operating officer will present the performance of the Dallas County Local Authority (LA), a part of the Center, including its financial performance, its clinical performance, and its performance on quality oversight and management plans to address deficiencies therein.

XI. ❖ Consideration to Accept the FY19 Second Quarter Report on Compliance Ms. DeLuca

The chief compliance officer will present a report on the activities of the compliance department.

Strategy 3: Organizational Visibility

Strategic Initiatives Report

Mr. James

XII. ❖ Consideration to Accept the Strategic Initiatives Report for February 2019 Mr. Medlock

The vice president for strategic Initiatives will present a report on the performance of the department with regard to development, community education, oversight of grant funding, community and stakeholder education activities during the reporting month, and also present management plans to address deficiencies therein.

XIII. **Adjournment:** Mr. James

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