



## NOTICE

A Videoconference Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, March 25, 2021 (*Pursuant to Texas Government Code § 551.217*) at approximately 1:30 p.m. Prior to the regular session, a Board Training Session will begin at 1:00 pm.

To join this meeting please go to <https://zoom.us/j/7729589382> and use Meeting ID: **772 958 9382 / Toll-free Teleconference line: 888-475-4499.**

To submit a public comment request please call 214.743.1201 at least 24 hours prior to this meeting. Those wanting to make public comment are asked to join the conference via video or teleconference.

A portion of the meeting may be closed for purposes permitted by Chapter 551, Texas Government Code, Sections: 551.071, 551.072, 551.073, 551.074 and 551.076 pertaining to Open Meetings. Metrocare Services reserves the right to exercise its discretion and 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  
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Dave Hogan  
Noel O. Santini, M.D.  
Anthony M. Farmer



1345 River Bend Dr.  
Dallas, Texas 75247

**Agenda**

Thursday, March 25, 2021

**BOARD Training - 1:00 PM**

“Hillside Campus A&E Update”  
Todd Howard

**REGULAR BOARD MEETING  
1:30 pm**

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**I. Call Meeting to Order & Declaration of a Quorum:** Mr. James

- A. Citizen Comments: Limited to three minutes (*only those registered*)
- B. Chairman Updates:

- 1. Update from the Ad Hoc Committee to Review the Center Bylaws and Board Policies
- 2. Mental Health Advisory Committee (MHAC)

Ms. Laos

**II. Consent Agenda Items** Mr. James

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

*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.*

- A. ❖ Approval of the February 25, 2021 Board Meeting Minutes
- B. ❖ Approval of the FY21 Second Quarter Reports on Finance
- C. ❖ Approval of the FY21 Second Quarter Salary Adjustments>\$5,000
- D. ❖ Approval of the FY21 Second Quarter Reports on Service Delivery
- E. ❖ Approval of the FY21 Second Quarter Reports on Quality Management and Research
- F. ❖ Approval of the FY21 Second Quarter Report on Compliance

Dr. Burruss

**III. Chief Executive Officer - Service Presentation**

- A. “Successes from historic Winter Storm 2021”

**146782**

- IV. Action Agenda Items** Mr. James
- Chief Executive Officer Report
- A. ❖ Approval of the Chief Executive Officer Report for the FY21 Key Performance Indicator Progress through February 2021 Dr. Burruss
- The chief executive officer will present an overview of the performance of the center and specific key highlights from the preceding month.
- V. Finance and Administration Reports**
- A. ❖ Acceptance of the Financial Report for February 2021 (Unaudited) Mr. Buckley
- The chief administrative officer/CFO 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.
- B. ❖ Approval of the Human Resources Report for February 2021. Mr. Buckley
- The chief administrative officer will present a report of the status of current and future major projects for the facilities department relative to plan.
- C. ❖ Approval of the Facilities Services Report for February 2021 Mr. Buckley
- The chief administrative officer will present a report of the status of current and future major projects for the facilities department relative to plan.
- VI. Provider Services Reports**
- A. ❖ Approval of the Clinical Services Division Report for February 2021 Dr. Hunter
- The chief medical officer will report on the performance of the medical staff services, and the clinical outcome measures, the developmental disabilities provider division of the center, including management plans to address deficiencies therein.
- B. ❖ Approval of the Mental Health Division Report for February 2021 Ms. Laos
- The chief clinical officer will present a report of monthly measures for the Mental Health Division, including management plans to address deficiencies therein.
- VII. Quality and Authority Report**
- A. ❖ Approval of the Quality and Authority Services Report for February 2021 Ms. Thompson
- The chief operating officer will present a report of 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
- VIII. Strategic Initiatives Report**
- A. ❖ Approval of the Strategic Initiatives Report for February 2021 Ms. Ringer

The chief strategy officer will present a report on the performance of the department with regard to development, community education, grant funding and community and stakeholder education activities during the preceding month and oversight of grant funding, including management plans to address deficiencies therein.

**IX. Adjournment:**

Mr. James