



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, May 23, 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

Ken Bernstein

Pete A. Schulte

Dave S. Hogan



1345 River Bend Dr.
Dallas, Texas 75247

(Mustangs Rm.)

Agenda

Thursday, May 23, 2019

BOARD TRAINING - 1:00 PM

Abuse, Neglect and Exploitation Reporting
Linda Thompson, Presenter

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. **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 April 25, 2019 Regular Board Meeting Minutes
 - ❖ Acceptance of the Human Resources Report for April 2019
 - ❖ Acceptance of Revision to Board Policy 5.10 on Salary Administration
 - ❖ Acceptance of the Clinical Services Report for April 2019
 - ❖ Acceptance of the Mental Health Division Report for April 2019
 - ❖ Acceptance of the Quality and Authority Report for April 2019
 - ❖ Acceptance of Revision to Board Policy 2.08 on Records Management
 - ❖ Acceptance of the Strategic Initiatives Report for April 2019
- V. **Chief Executive Officer:** Dr. Burruss
Service Presentation: ePEP (Enhanced Program for Early Psychosis) Jasmine Brown
Action agenda items: Mr. James

145334

- | | | |
|-------|--|---|
| VI. | ❖ Consideration to Accept the Chief Executive Officer Report for the FY19 Key Performance Indicator Progress through April 2019.

The chief executive officer will present an overview of the performance of the center and specific key highlights from the preceding month.

<u>Strategy 1: Fiduciary Responsibility</u>

Finance and Administration Reports | Dr. Burruss |
| VII. | ❖ Consideration to Receive the FY18 Audited Financial Statements

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. | Dr. Secrest

Mr. Buckley /
Mark Hull |
| VIII. | ❖ Consideration to Accept the Financial Report for April 2019 (Unaudited)

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. | Mr. Buckley |
| IX. | Announcement of Executive Session in Accordance with:

Section §551.071, Texas Government Code - To receive advice from counsel about pending or contemplated litigation and/or settlement
<ul style="list-style-type: none">• Update on Information Privacy and Security Incidents Section §551.074, Texas Government Code - To discuss personnel matters:
<ul style="list-style-type: none">• Discussion regarding CEO evaluation process and contract renewal. | Mr. James
Ms. DeLuca |
| X. | Reconvene from Executive Session | Mr. James |
| XI. | ❖ Action Taken as a Result of Executive Session | |
| XII. | Adjourn:

❖ <i>Designates items on which the Board may take action</i> | |