

**NOTICE**

A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, May 28, 2020 at approximately 1:30 p.m., via a zoom conference. To join the zoom meeting please go to [**https://zoom.us/j/7729589382**](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F7729589382&data=02%7C01%7CMartha.Toscano%40metrocareservices.org%7Cf6759c6073604f0ebe6908d7e239fbca%7Cb3b789bb8870490c9a62b30118e1b71d%7C0%7C0%7C637226610984916612&sdata=gtgBhswlHJSrFg%2FBygESTgdsR%2BW9aW9nG2mAKmeNQDQ%3D&reserved=0) and use Meeting ID: **772 958 9382.**

Prior to the regular session, a Board Training Session will begin at 1:00 pm.

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

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| **BOARD OF TRUSTEES** | Metrocare_logoAgenda Thursday, April 23, 2020 **BOARD Training - 1:00 PM**Death ReviewLinda Thompson**,** presenterREGULAR BOARD MEETING - 1:30 pmTo join this Zoom Meeting go to: [**https://zoom.us/j/7729589382**](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F7729589382&data=02%7C01%7CMartha.Toscano%40metrocareservices.org%7Cf6759c6073604f0ebe6908d7e239fbca%7Cb3b789bb8870490c9a62b30118e1b71d%7C0%7C0%7C637226610984916612&sdata=gtgBhswlHJSrFg%2FBygESTgdsR%2BW9aW9nG2mAKmeNQDQ%3D&reserved=0) **Meeting ID: 772 958 9382** |  |
| Terry A. James*Chairman* | 1345 River Bend Dr.Dallas, Texas 75247(Mustangs Rm.) |
| Leslie Secrest, M.D.*Vice Chairman* |
| Dee Salinas Gutierrez*Secretary* |  |
| Jill L. Martinez |  |
| Kenneth R. Bernstein |  |
| Peter A. Schulte |  |
| Dave Hogan |  |
| Noel O. Santini, M.D. |  |
| Anthony Farmer |  |
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|  |   | * *Designates items on which the board may take action*
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|  |  | **Call Meeting to Order & Declaration of a Quorum:****Citizen Comments:** In light of Dallas County Shelter in place order, citizen comments can be submitted via e-mail at: martha.toscano@metrocareservices.org24 hours prior to the meeting. Limited to two minutes (*only those registered*) | Mr. James |
|  |  | **Chairman Updates:**Update on the Ad Hoc CEO Evaluation Committee  | Dr. Secrest |
|  |  | **Board Liaison Reports:*** Intellectual and Developmental Disability Planning Network Advisory Committee (IDD PNAC):
 | Ms. Thompson |
|  |  | * Mental Health Advisory Committee (MHAC):
 | Ms. Laos |
|  |  | **IDD Planning Network Advisory Committee:** |  |
|  |  | **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 September occur as necessary.*  |  |
|  |  | * Acceptance of the April 23, 2020 Regular Board Meeting Minutes
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|  |  | * Acceptance of the Quality and Authority Report for April 2020
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|  |  | * Acceptance of Revision to Board Policy 1.03 on Board of Trustees Training
* Acceptance of Revision to Board Policy 1.13 on Board Meetings, Minutes and Protocol
* Acceptance of Revision to Board Policy 1.14 on Administration and General Management of the Center
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|  |  | **Action agenda items:**  | Mr. James |
|  |  | **Chief Executive Officer Report:****Service Presentation:**  **Kelli working on this**  | Dr. Burruss |
|  |  | Consideration to Accept the Chief Executive Officer’s Report for the FY20 Key Performance Indicator Progress through April 2020The chief executive officer will present an overview of the performance of the center and specific key highlights from the preceding month. | Dr. Burruss |
|  |  | **Finance and Administration Reports** |  |
|  |  | Consideration to Accept the Financial Report for April 2020 (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 relative to plan. | Mr. Buckley |
|  |  | Consideration of Acceptance of the Human Resources Report for April 2020The Director of Human Resources will present a report on the performance of the department for the prior month and describe plans to address deficiencies therein relative to plan. | Ms. Guilford |
|  |  | **Provider Services Reports** |  |
|  |  | Consideration of Acceptance of the Clinical Services Division Reports for April 2020The chief medical officer will present a report on the performance of the medical staff services, the clinical outcome measures, and the developmental disabilities provider division of the Center, including management’s plans to address deficiencies therein.  | Dr. Hunter |
|  |  | Consideration of Acceptance of the Mental Health Division Reports for April 2020The chief clinical officer will present the performance of the mental health division of the Center, including its financial performance, as well as management’s plans to address deficiencies therein.  | Ms. Laos |
|  |  | **Strategic Action Reports** |  |
|  |  | Consideration of Acceptance of the Strategic Initiative Reports for April 2020The Chief Strategy Officer will present a report of the performance of the department with regard to development, community education, and oversight of grant funding, and also present management’s plan to address deficiencies therein.  | Ms. Ringer |
|  |  | **Adjournment:** | Mr. James |