



NOTICE

Metrocare Services, **Quality and Authority Services Committee will meet on Thursday, August 24, 2017 at 12:45 p.m.** The meeting will be held at 1345 River Bend Dr., Dallas, TX 75247 (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.

The attached agenda items will be discussed/acted upon. A portion of the meeting may be closed as allowed by Subchapter D, Sections 551.071 - 551.075 to discuss personnel matters, litigation, acquisition of real property, for the purpose of discussing negotiated contracts for prospective gifts or donations to the Center when such discussions would have a detrimental effect on the negotiating position of the Center and a third person, firm or corporation, and to receive information from and/or question employee(s) without deliberating on the subject matter.

Ms. Dee Salinas Gutierrez, Madame Chairman
Quality & Authority Services Committee

Ms. Jill Martinez, Madame Chairman
Board of Trustees

By: Martha L. Toscano
Executive Assistant to the CEO/Board Liaison

AGENDA

METROCARE SERVICES

Quality and Authority Services Committee Meeting
Thursday, August 24, 2017 at 12:45 pm
1345 River Bend Drive / Dallas, TX 75247

(Mustangs Conference Room)

Committee Members:

Ms. Dee Salinas Gutierrez, Madame Chairman
Ms. Jill L. Martinez, ex officio

Dee Salinas
Gutierrez

- I. **CALL TO ORDER**
- II. **CITIZEN COMMENTS** (Please limit to 3 minutes)
- III. **ISSUES TO BE CONSIDERED**

QUALITY MANAGEMENT REPORTS

Recommendation of Acceptance of the Quality Management Report for July 2017

Linda Thompson

- 1. ❖ 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 also management plans to address deficiencies therein.

Recommendation of Acceptance of Revision to Board Policy 1.06

Linda Thompson

- 2. ❖ The chief operating officer will present the recommended changes to Board Policy 1.06 on Board Organizational Structure and Officers.

Recommendation of Acceptance of Appointment to the Intellectual and Developmental Disability Planning and Network Advisory committee

Linda Thompson

- 3. ❖
 - Saba Yoseph
 - Elvia Espino

Recommendation of Acceptance of Engagement Letter for the External Firm of Davis Kinard and Co, PC for Fiscal Year 2017

Richard Buckley

- 4. ❖ The chief administrative officer will present the engagement letter for the upcoming external audit for the Center's fiscal year ending August 31, 2017.

IV. MEETING ADJOURNMENT

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