



NOTICE

Metrocare Services, **Quality and Authority Services Committee will meet on Thursday, December 7, 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 and Authority Services Committee

Mrs. Jill L. Martinez, Madame Chairman
Board of Trustees

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



AGENDA

Quality & Authority Committee

Thursday, December 7, 2017
12:45 pm

1345 River Bend Drive
Mustang Conference Rm.
Dallas, TX 75247-6943

Committee Members:

Dee Salinas Gutierrez, Madame Chairman
Jasmine Crockett
Jill Martinez, ex officio

Ms. Salinas Gutierrez

- I. **Call to Order**
- II. **Citizen Comments (Limited to 3 minutes)**
- III. **Issues to be Considered**

QUALITY MANAGEMENT REPORTS

Recommendation of Acceptance of the Quality Management Report for October 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.

Linda Thompson

- 2. ❖ Recommendation of Acceptance to Amend the Center Bylaws
The chief operating officer will review the proposed changes to the center bylaws

Ratana K. DeLuca

- 3. ❖ Recommendation of Acceptance of Resolution with Amendments to the Center Bylaws
The chief compliance officer will present the Resolution with the Amendments to the Center Bylaws

Linda Thompson

- 4. ❖ Recommendation of Acceptance of Revision to Board Policy 1.06
The chief operating officer will present the recommended changes to Board Policy 1.06 on Board Organizational Structure and Officers

IV. Meeting Adjournment

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