



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, January 24, 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. The board meeting will follow immediately after at approximately 1:30 pm.

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

Corey Golomb, Vice Chair
Metrocare Board of Trustees

John W. Burruss, M.D.
Chief Executive Officer

BOARD OF TRUSTEES

Terry A. James

Chairman

Corey Golomb

Vice Chairman

Dee Salinas Gutierrez

Secretary

Jill Martinez

Leslie Secrest, MD

Jasmine Crockett

Lane Conner

Ken Bernstein



1345 River Bend Dr.

Dallas, TX 75247

(Mustangs Conference Rm.)

Agenda

Thursday, January 24, 2019

BOARD TRAINING - 1:00 PM

Review and Dialogue - FY18 Annual Financial Report

Mark Hull, presenter

REGULAR BOARD MEETING

1:30 pm

- I. **Call Meeting to Order & Declaration of a Quorum** Mr. James
- II. **Citizen Comments** (Limited to 3 minutes - *only those registered*)
- III. **Chairman Updates:** Mr. James
Board Liaison Reports:
 - Intellectual and Developmental Disability Planning Network Advisory Committee (IDD/PNAC): Chairman - Reginah Ngwili, Board Liaison, Corey Golomb
 - Texas Council of Community Centers: Board Liaison, Terry James
- 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.

 - ❖ Consideration of Acceptance of the December 6, 2018 Regular Board Meeting Minutes
 - ❖ Consideration of Acceptance of the Mental Health Division Report for December 2018
 - ❖ Consideration of Acceptance of the Marketing and Development Report for December 2018
 - ❖ Consideration of Acceptance of the Legislative Action Report for December 2018
- V. **Chief Executive Officer Report** Dr. Burruss
Service Presentation: Eligibility Determination Unit Dr. Whitfield
Miles

- VI. ❖ **Action Agenda Items:** Mr. James
- VII. ❖ Consideration of Acceptance of the Chief Executive Officer Report for the FY19 Key Performance Indicator Progress through December 2018 Dr. Burruss
 - The chief executive officer will present an overview of the performance of the center and specific key highlights from the preceding month.

Strategy 1: Fiduciary Responsibility

- Finance and Administration Reports** Dr. Secret
- VIII. ❖ Consideration of Acceptance of Financial Report for November 2018 (Unaudited) Mr. Buckley
 - 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.
- IX. ❖ Consideration of Acceptance of Financial Report for December 2018 (Unaudited) Mr. Buckley
 - 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.
- X. ❖ Consideration of Acceptance of Resolution Ratifying the loan transaction with UMB Bank, N.A. Mr. Buckley
 - The chief administrative officer will present information per Section 8.13 of the Loan Agreement with UMB Bank, N.A.
- XI. ❖ Consideration of Acceptance of the Human Resource Report for December 2018 Ms. Allen
 - The vice president, chief human resources officer will present a report on the performance of the department for the prior month and describe plans to address deficiencies therein relative to plan.

Strategy 2: Customer Focus

- Clinical Services Report** Mr. James
- XII. ❖ Consideration of Acceptance of the Clinical Services Division Reports for December 2018 Dr. Hunter
 - The chief medical officer will present the performance of the medical staff services and the clinical outcome measures, the performance of the behavioral health provider division, the developmental disabilities provider division of the center, and the clinical outcome measures, including management plans to address the deficiencies in each division.
- Quality and Authority Services Report** Ms. Salinas Gutierrez
- XIII. ❖ Consideration of Acceptance of Quality Management Report for December 2018 Ms. Thompson
 - 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.

Executive Session:

XIV.

Announcement of Closed Session in Accordance with Subchapter D. Section 551.071 of the Texas Open Meetings Act (Chapter 551 of the Government Code) to receive advise from counsel about pending or contemplated litigations and/or settlement regarding:

- ❖ Xenatix – Tarrant/Harris County Contract

XV.

Reconvene from Executive Session

XVI.

Action Taken as a Result of Executive Session

XVII.

Adjourn

- ❖ *Designates items on which the board may take action*