



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, May 25, 2017. Prior to the regular session, a Board training session will be held, beginning at 1:00 pm. 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.

A portion of the meeting may be closed pursuant to Chapter 551 of the Texas Government Code to receive advice from counsel; to deliberate the purchase or lease of real estate; to deliberate the contract for a gift; to deliberate personnel issues; or, to deliberate regarding security.

Jill L. Martinez, Madame Chairman
Metrocare Board of Trustees

Leslie H. Secret, Vice Chairman
Metrocare Board of Trustees

John W. Burruss, MD.
Chief Executive Officer



1345 River Bend Dr.
Mustangs Conf Rm
Dallas, TX 75247-6943

BOARD OF TRUSTEES

Jill L. Martinez
Madame Chairman
Leslie H. Secrest, MD
Vice Chairman
Corey Golomb
Board Secretary
Dee Salinas Gutierrez
Terry A. James
Jane Hamilton
Jasmine Crockett
Dr. Irie L. Session

REGULAR BOARD MEETING
Thursday, May 25, 2017

Board Training at 1:00 pm

Medicaid/Medicare the Second 50 Years
John Burruss, MD., CEO, presenter

Board Meeting at 1:30 pm

Jill Martinez

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

- ❖ Consideration of Acceptance of the April 25, 2017 Board Meeting minutes.

Madame Chairman’s Report

- Annual Assignment of Board members to committees in Accordance with Board Policy 1.06

Board Liaison reports:

- Intellectual and Developmental Disability Planning and Network Advisory Committee Update
- Texas Council of Community Centers Meeting Update

Dr. Burruss

Chief Executive Officer Report

Services Presentation: Samuel Child and Adolescent Services, Rochelle Schutte, presenter.

Consideration of Acceptance of the Chief Executive Officer Report for FY17 Key Performance Indicators Progress through April 2017

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

[Strategy 1: Assure Adequate Funding for Our Mission](#)

Dr. Leslie Secrest

Report of the Finance and Administration Committee

Consideration of Acceptance of the Financial Report for April 2017 (Unaudited)

Rich 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.

Consideration of Acceptance of Human Resources Report for April 2017

Rich Buckley

- ❖ The vice president 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.

Strategy 2: Assure That Our Focus Is On Our Consumers

Report of the Clinical Services Committee

Consideration of Acceptance of the Clinical Services Division Reports for April 2017

Terry James

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.

Dee Salinas Gutierrez

Report of the Quality and Authority Services Committee

Consideration of Acceptance of Quality Management Report for April 2017

Linda 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.

Strategy 3: Assure The Visibility of Our Mission Through Our Board

Report of the Marketing and Development Committee

Consideration of Acceptance of the Marketing and Development Report for April 2017

Jill Martinez

Charlene Stark

- ❖ The vice president of marketing and development will present a report on the performance of the department with regard to development, community education, and oversight of grant funding, and also present management plans to address deficiencies therein.

Corey Golomb

Report of the Legislative Action Committee

Consideration of Acceptance of Legislative Action Report for April 2017

Charlene Stark

- ❖ The vice president of marketing and development will present a report on community and stakeholder education activities during the reporting month.

IV. Executive Session: 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 litigation and/or settlement regarding:

- Metrocare vs Mulvaney

V. Return to Open Session:

VI. Meeting Adjournment

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