



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the Quality and Authority Services committee on Thursday, October 20, 2016 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.

Dr. Brenda Richardson Rowe, Madame Chairman
Quality & Authority Services committee

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

John W. Burruss, MD
Chief Executive Officer

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

AGENDA

METROCARE SERVICES

Quality and Authority Services Committee

Thursday, October 20, 2016 at 12:45 pm
1345 River Bend Dr./Dallas, TX 75247-6943
(Mustangs Conference Room)

Committee Members:

Dr. Brenda Richardson Rowe, Chairman
Ms. Dee Salinas
Chief Norman Seals
Ms. Jill L. Martinez, ex officio

Dr. Richardson
Rowe

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

- 1. ❖ Recommendation of Acceptance of the September 20, 2016 Quality and Authority Services Committee Meeting Minutes

QUALITY MANAGEMENT REPORTS

Recommendation of Acceptance of Quality Management Report for September 2016

Linda Thompson

- 2. ❖ 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.

IV. MEETING ADJOURNMENT

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