

NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, September 28, 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.)

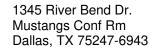
If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1201, at least 72 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

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. Secrest, Vice Chairman Metrocare Board of Trustees

John W. Burruss, MD. Chief Executive Officer





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 Session

Jill Martinez

Madame Chairman

Agenda

REGULAR BOARD MEETING Thursday, September 28, 2017 1:30 pm

Board Training 1:00 pm

"Compliance" Ratana DeLuca, presenter

- I. Call Meeting to Order & Roll Call
- II. Citizen Comments (Limited to 3 minutes)
- III. Issues to be Considered
 - Consideration of Acceptance of the August 24, 2017 Board Meeting Minutes

Madame Chairman's Report -

Review Strategic Plan from the FY17 Board Retreat.

Consideration of Acceptance of the FY18 Strategic Plan Board Liaison reports:

Mental Health Advisory Committee (MHAC): Chairman: Mr. Jay Medlin, Board Liaison: Dr. Irie Session

Chief Executive Officer Report

Services Presentation: Metrocare Medical Reserve Core Responders: Jennifer Torres, Jessica Martinez and Chad Anderson, presenters

Consideration of Acceptance of Chief Executive Officer Report for FY17 Key Performance Indicators through August 2017

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

Dr. John Burruss

Strategy 1: Assure Adequate Funding for Our Mission

Report of the Finance and Administration Committee

Consideration of Acceptance of Financial Report for August 2017 (Unaudited)

The chief financial 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 FY17 Fourth Quarter Reports on Finance.

The chief administrative officer will present the following quarterly reports in accordance with specific Board Policies

- Quarterly Investment Report, Board Policy 4.01.02
- Salary Adjustments > \$5,000, Board Policy 5.10
- Community Services Contract >\$100,000 & Non-Community Service Contracts > \$25,000, Board Policy 4.02
- Lease Obligations > \$25,000, Board Policy 4.02
- Legal Expenses, Board Policy 4.02
- Purchases of Goods, Services and Equipment > \$15,000, Board Policy 4.02
- Participation by Historically Underutilized Businesses (HUB)

Consideration of Acceptance of Human Resource Report for August 2017

The chief administrative 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: Assure That Our Focus Is On Our Consumers

Report of the Clinical Services Committee

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

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.

Report of the Quality and Authority Services Committee

Consideration of Acceptance of Quality Management Report for August 2017

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.

Dr. Leslie Secrest

Richard Buckley

Richard Buckley

Richard Buckley

Terry James

Dr. Hunter

Dee Salinas Gutierrez

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Linda Thompson

Consideration of Acceptance of FY17 Fourth Quarter Reports on Services Delivery: Linda Thompson ** Local Plan Medical Records Consideration of Acceptance of FY17 Fourth Quarter Reports on Quality Management and Research: * Linda Thompson **DADS** Performance Contract Requirements Research Activities Consideration of Acceptance of FY17 Fourth Quarter Report on Compliance Ratana K. DeLuca The chief operating officer will present a report on the activities of the compliance department. Consideration of Acceptance of Revision to Board Policy 1.03. Ratana K. DeLuca The chief compliance officer will present the recommended changes to Board Policy 1.03 on Board Training. Strategy 3: Assure The Visibility of Our Mission Through Our Board Jane Hamilton Report of the Marketing and Development Committee Consideration of Acceptance of the Marketing and Development Report for August 2017 The vice president of marketing and development will present a Charlene Stark * 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 August 2017 * Charlene Stark The vice president of marketing and development will present a report on community and stakeholder education activities during the reporting month. **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 IV. pending or contemplated litigation and/or settlement regarding: Discussion of Contemplated Litigation ٧. **Return to Open Session**

Meeting Adjournment

Designates items on which the Board may take action

VI.