



NOTICE

A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Wednesday, March 2, 2022, at approximately 1:30 p.m. Prior to the regular session, a Board Training session will begin at 1:00 pm. The meeting will take place at 1345 River Bend Dr., Dallas, TX 75247 in the Mustangs Conference Rm., located on the first floor.

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.

Kenneth R. Bernstein, Chairman
Metrocare Board of Trustees

Anthony Farmer, Vice Chair
Metrocare Board of Trustees

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

BOARD OF TRUSTEES

Kenneth R. Bernstein
Chairman
Anthony Farmer, V-Chair
Dave Hogan, Secretary
Noel O. Santini, M.D.
(Hon.) Martin Lowy, (Ret.)
Stacy Cantú
Alejandro Zavala
Jaime Walkowiak
Vickie Rice



1345 River Bend Dr.
Dallas, Texas 75247

Agenda

Wednesday, March 2, 2022

BOARD TRAINING - 1:00 PM

“Effort to Reduce Turnover”
Ms. Ariana Guilford

REGULAR BOARD MEETING 1:30 pm

- I. Call Meeting to Order & Declaration of a Quorum:** Mr. Bernstein
- A. **Citizen Comments:** Limited to three minutes (*only those registered*)
 - B. **Chairman Updates:**
- II. Consent Agenda Items** Mr. Bernstein
- ❖ *Designates items on which the Board may take action*
- 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.*
- ❖ Approval of the January 27, 2022, Regular Board Meeting Minutes
 - ❖ Proposed Revision and Approval of Board Policy:
 - 4.06 Service Contracts
 - ❖ Approval of the Human Resources Report for January 2022
 - ❖ Approval of the Facilities Services Report for January 2022
 - ❖ Approval of the Clinical Services Division Report for January 2022
 - ❖ Approval of the Mental Health Division Report for January 2022
- III. Chief Executive Officer – Service Presentation** Dr. Burruss
- Family Connects Program: Carrie Parks Dr. Hunter
- IV. Action Agenda Items** Mr. Bernstein
- Chief Executive Officer Report
- A. ❖ Approval of the Chief Executive Officer Report for the FY22 Key Performance Indicator Progress through January 2022 Dr. Burruss

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

V. Finance and Administration Reports

- A. ❖ Acceptance of the Financial Report for January 2022 (Unaudited) Mr. Buckley

The chief administrative officer/CFO 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.

VI. Quality and Authority Services Report

- A. ❖ Approval of the Quality and Authority Services Report for January 2022 Ms. Thompson

The chief operations officer will present a report on 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 management plans to address deficiencies therein.

VII. Strategic Initiatives Report

- A. ❖ Approval of the Strategic Initiatives Report for January 2022 Ms. Ringer

The chief strategy officer will present a report on the performance of the department regarding development, community education, grant funding and community and stakeholder education activities during the preceding month and oversight of grant funding, including management plans to address deficiencies therein.

VIII. Executive Session: (Discussion only – Closed to the Public)

Mr. Bernstein

Announcement of Closed Session in Accordance with Subchapter D. Section **551.71** of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) for the purpose of Consultation with attorney to seek advice on legal matters.

- Advise from Counsel Regarding Hillside Financing Options.

IX. Return to Open Session:

X. Action Taken as a Result of Executive Session:

XI. Adjournment:

Mr. Bernstein

A portion of the meeting may be closed pursuant to a specified section of Chapter 551 of the Texas Government Code including: for purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.001 et seq., including but not limited to the following sections and purposes:

- A. Tex. Gov't Code § 551.071 – Consultation with attorney to seek advice on legal matters.
- B. Tex. Gov't Code § 551.072 – Discussion purchase, exchange, lease, or value of real property.

- C. Tex. Gov't Code § 551.073 – Deliberations regarding gifts and donations.
- D. Tex. Gov't Code § 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- E. Tex. Gov't Code § 551.076 – Deliberations regarding security devices or security audits.
- F. Tex. Gov't Code § 551.087 – Deliberations regarding Economic Development negotiations.