



## NOTICE

A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, March 24, 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 (Mustangs Conference Rm.)

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 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.

Kenneth 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

*Vice Chairman*

Dave Hogan

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Hon. Martin Lowy

(Ret.)

Stacy Cantu

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1345 River Bend Dr.  
Dallas, Texas 75247

## Agenda

Thursday, March 24, 2022

### Board Training - 1:00 PM

“Review of the 2021 ECG consultation pertaining  
to potential Metrocare-Parkland “merger.”

John Burruss, M.D., CEO

### REGULAR BOARD MEETING

1:30 pm

#### I. Call Meeting to Order & Declaration of a Quorum:

Mr. Bernstein

**Citizen Comments:** Limited to three minutes (*only those registered*)

**Chairman Updates:**

**Board Liaison reports:**

- Mental Health Advisory Committee:

Ms. Laos

#### 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 March 2, 2022, Board Meeting Minutes

❖ Approval of the FY22 Second Quarter Reports on Finance

- Quarterly Investment Report
- Community Service Contracts over \$100,000 & Non-Community Service Contracts over \$25,000
- Lease Obligations over \$25,000
- Legal Expenses
- Purchases of Goods, Services and Equipment over \$15,000
- Participation by Historically Underutilized Businesses (HUB)

❖ Approval of the Human Resources Report for February 2022

❖ Approval of the FY22 Second Quarter Reports on Salary Adjustments over \$5,000.

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- ❖ Approval of the Facilities Services Report for February 2022
- ❖ Approval of the Quality and Authority Report for February 2022
- ❖ Approval of the FY22 Second Quarter Reports on Service Delivery
- ❖ Approval of the FY22 Second Quarter Reports on Quality Management and Research
- ❖ Approval of the Strategic Initiatives Report for February 2022

### **III. Chief Executive Officer – Service Presentation**

Dr. Burruss

Care Connection – Elda Hudson, presenter

Ms. Laos

### **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 February 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 February 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 - Compliance Report**

- a. ❖ Approval of the FY22 Second Quarter Report on Compliance

Ms. Moore

The chief compliance officer will present the Quarterly report highlighting compliance awareness and training, compliance culture and management plan to address deficiencies therein.

### **VII. Provider Services Reports**

- a. ❖ Approval of the Clinical Services Division Report for February 2022

Dr. Hunter

The chief medical officer will report on the performance of the medical staff services, and the clinical outcome measures, the developmental disabilities provider division of the center, including management plans to address deficiencies therein.

- b. ❖ Approval of the Mental Health Division Report for February 2022

Ms. Laos

The chief clinical officer will present a report of monthly measures for the Mental Health Division, 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 **551.071** 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.

- Counsel from attorneys regarding administrative staff and potential legal action.

**IX. Return to Open Session:**

Mr. Benstein

**X. Action Taken as a Result of Executive Session:**

**XI. Adjournment:**

Mr. Bernstein