



## NOTICE

A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, April 28, 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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Noel O. Santini, M.D.  
(Hon.) Martin Lowy  
(Ret.)  
Stacy Cantu  
Alejandro Zavala  
Jaime Walkowiak  
Vickie Rice



1345 River Bend Dr.  
Dallas, Texas 75247

# Agenda

Thursday, April 28, 2022

## Board Training - 1:00 PM

“President Biden’s Mental Health and SUD Initiatives.”

John Snook, JD

## 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:**
    - 1. Board recognition – Mr. Terry A. James
  - C. Update from the Ad hoc Committee to Review the Center Board Policies and Bylaws
  - D. **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 24, 2022, Board Meeting Minutes
- ❖ Approval of Board Policies:
  - BP 1.01 Conflict of Interest
  - BP 3.03 Code of Conduct
  - BP 4.02 Purchase of Goods, Supplies, Services
- ❖ Approval of the Quality and Authority Report for March 2022
- ❖ Approval of the Clinical Services Division Report for March 2022
- ❖ Approval of the Mental Health Division Report for March 2022
- ❖ Approval of the Strategic Initiatives Report for March 2022

- III. Chief Executive Officer – Service Presentation** Dr. Burruss
- A. Home and Community Based Services (HCS) Program - Mayra Sarabia, Ms. Thompson  
presenter
- 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 March 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 March 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.
- B. ❖ Approval of the Human Resources Report for March 2022 Ms. Guilford
- The director 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.
- C. ❖ Approval of the Facilities Department Report for March 2022 Mr. Buckley
- The chief administrative officer will present a report of the status of current and future major projects for the facilities department relative to plan.
- VIII. EXECUTIVE SESSION:** Mr. Bernstein
- Texas Government Code Section 551.072 - Deliberation Regarding Real Property; Closed Meeting.
- A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.
- IX. RETURN TO OPEN SESSION:** Mr. Bernstein
- X. Action Taken as a Result of Executive Session:**
- XI. Adjournment**