



## NOTICE

A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, May 26, 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.

A portion of the meeting may be closed pursuant to a specified section of Chapter 551, Open Meetings, Texas Government Code, Sections: § 551.071, § 551.072, § 551.073, § 551.074, § 551.076 and § 551.087. 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 R. Bernstein, Chairman  
Metrocare Board of Trustees

Anthony Farmer, Vice Chairman  
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  
*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

Thursday, May 26, 2022

## BOARD TRAINING - 1:00 PM

“Overview of the Pharmacy”  
Mark Edery and Min Seo Cheon

## REGULAR BOARD MEETING 1:30 pm

- I. **CALL MEETING TO ORDER AND DECLARATION OF QUORUM:** Mr. Bernstein
- II. **CITIZEN COMMENTS:** Limited to three minutes (*only those registered*)
- III. **BOARD CHAIRMAN’S REPORT:**
  - Board recognition to Mr. Mark Edery
- IV. **CONSENT AGENDA** Mr. Bernstein

*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.*

  1. Approval of Minutes - Regular Board Meeting, April 28, 2022
  2. Approval of the Human Resources Report for April 2022
  3. Approval of the Facilities Services Report for April 2022
  4. Approval of the Clinical Services Division Report for April 2022
  5. Approval of the Mental Health Division Report for April 2022
- V. **CHIEF EXECUTIVE OFFICER REPORT – SERVICE PRESENTATION** Dr. Burruss

Summary of the housing report by Victor Smeltz
- VI. **ACTION AGENDA:** Mr. Bernstein
- VII. **CHIEF EXECUTIVE OFFICER REPORT**
  1. Approval of the Chief Executive Officer Report for the FY22 Key Performance Indicator Progress through April 2022 Dr. Burruss

**147332**

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

2. Approval of Resolution Delineating the Board's Awareness of the Chief Executive Officer, John W. Burruss, M.D. and/or Chief Administrative Officer Richard Buckley, on behalf of Metrocare Services, is authorized to negotiate and execute a real estate purchase contract for the land and premises described as 4202 ad 4227 Bowser Avenue, Dallas, Dallas County, Texas. Dr. Burruss

## VIII. FINANCE AND ADMINISTRATION REPORTS

1. Acceptance of the Center's Financial Statements for the period ending April 30, 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.

## IX. QUALITY AND AUTHORITY SERVICES REPORT

1. Approval of the Quality and Authority Services Report for April 2022 Ms. Thompson

The chief operations officer will present a report on the performance of the Dallas County Local Intellectual and Developmental Disability Authority (LIDDA), 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.

## X. STRATEGIC INITIATIVES REPORT

1. Approval of the Strategic Initiatives Report for April 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.

## XI. EXECUTIVE SESSION: (DISCUSSION ONLY: CLOSED TO THE PUBLIC) Mr. Bernstein

**PURSUANT TO TEXAS GOVERNMENT CODE: CHAPTER 551, SECTION:**  
*(Executive Session Items may be discussed and acted upon, if appropriate, in Open Session)*

§ 551.074 (Personnel Matters) - Discussion regarding the CEO contract

## XII. OPEN SESSION:

## XIII. ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION:

Approval of Extension of CEO Contract through August 31, 2022.

## XIV. ADJOURNMENT: Mr. Bernstein