



NOTICE

A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, August 25, 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

1345 River Bend Dr.
Dallas, Texas 75247

Kenneth R. Bernstein
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Anthony Farmer
Vice Chairman
Dave Hogan
Secretary
Noel O. Santini, M.D.
Hon. Martin Lowy (Ret.)
Stacy Cantu
Alejandro Zavala
Jaime Walkowiak
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Agenda

Thursday, August 25, 2022

BOARD TRAINING - 1:00 PM

“Where does Metrocare Money come from”
John Burruss, M.D.

**REGULAR BOARD MEETING
1:30 pm**

- I. Call Meeting to Order and Declaration of a Quorum:** Mr. Bernstein
- II. Citizen Comments:** Limited to three minutes (*only those registered*)
- III. Board Chairman’s Report:**
 - FY22 Board Attendance
 - Board Retreat - Saturday, September 10, 2022

- 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. Acceptance of Minutes - Regular Board Meeting, June 30, 2022
- 2. Acceptance of Appointment to the Mental Health Advisory Committee:
 - Paola Perdomo
 - Bridget Vinson-O’Neal
- 3. Acceptance of Administrative Procedure 2.04.02 on Public Health Provider-Charity Care Program (PHP-CCP)
- 4. Acceptance of the Clinical Services Division Report for July 2022
- 5. Acceptance of the Mental Health Division Report for July 2022

- V. Chief Executive Officer Report – Service Presentation** Dr. Burruss
Substance Use Disorder Services: Maddisson Elizardo, presenter

- VI. ACTION AGENDA:** Mr. Bernstein
- VII. CHIEF EXECUTIVE OFFICER REPORT**

1. Acceptance of the Chief Executive Officer Report for the FY22 Key Performance Indicator Progress through July 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.

VIII. FINANCE AND ADMINISTRATION REPORTS

1. Acceptance of the Center's Financial Statements for the period ending June 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.
2. Acceptance of the Center's Financial Statements for the period ending July 31, 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.
3. Consideration and Approval of the FY2023 Operating, Cash, Capital, and Grants Budgets under the Finance section. Mr. Buckley
4. Acceptance of Engagement Letter with the External Audit Firm of Forvis for FY2022 Mr. Buckley
5. Acceptance of the Human Resources Report for July 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.
6. Acceptance of the Facilities Department Report for July 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.

IX. QUALITY AND AUTHORITY SERVICES REPORT

1. Acceptance of the Quality and Authority Services Report for July 2022 Ms. Laos and Ms. Lasso
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. Acceptance of the Strategic Initiatives Report for July 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

Announcement of Closed Session in Accordance with Texas Government Code:

§ 551.072 To deliberate the purchase, exchange, lease, or value of real property

§ 551.074 Personnel Matters

- Discussion regarding FY23 – 27 CEO Contract

XII. OPEN SESSION:

Mr. Bernstein

XIII. ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION:

- Consideration of Acceptance of the FY23 – 27 CEO Contract

XIV. ADJOURNMENT:

Mr. Bernstein