



NOTICE

A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, September 22, 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.

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 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:

- Tex. Gov't Code § 551.071 – Consultation with attorney to seek advice on legal matters.
- Tex. Gov't Code § 551.072 – Discussion purchase, exchange, lease, or value of real property.
- Tex. Gov't Code § 551.073 – Deliberations regarding gifts and donations.
- Tex. Gov't Code § 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Tex. Gov't Code § 551.076 – Deliberations regarding security devices or security audits.

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

1345 River Bend Dr.
Dallas, Texas 75247

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



Agenda

Thursday, September 22, 2022

BOARD TRAINING - 1:00 PM

“988 Roll Out”
Ms. Kelli Laos

REGULAR BOARD MEETING

1:30 pm

- I. **Call Meeting to Order & Declaration of a Quorum:** Mr. Bernstein
- II. **Citizen Comments:** Limited to three minutes (*only those registered*)
- III. **Chairman Updates:**
 - FY22 Board attendance
- IV. **Consent Agenda Items**

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, August 25, 2022
2. Acceptance of Minutes - Board Retreat Meeting, September 10, 2022
3. Acceptance of the FY22 Fourth 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)
4. Acceptance of the Human Resources Report for August 2022
5. Acceptance of the FY22 Fourth Quarter Report on Salary Adjustments over \$5,000
6. Acceptance of the Quality and Authority Report for August 2022
7. Acceptance of the Local Plan for FY2023

8. Acceptance of the FY22 Fourth Quarter Reports on Service Delivery
 9. Acceptance of the FY22 Fourth Quarter Reports on Quality Management and Research
 10. Acceptance of the Strategic Initiatives Report for August 2022
- V. Chief Executive Officer – Service Presentation** Dr. Burruss
- Cohen Clinic – Dr. Chelsea Fiduccia – Dr. Hunter
- VI. ACTION AGENDA** Mr. Bernstein
- VII. Chief Executive Officer Report**
1. Employee Tenure Recognition 25+ Dr. Burruss
 2. Acceptance of the Chief Executive Officer Report for the FY22 Key Performance Indicator Progress through August 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 Financial Report for August 2022 (Unaudited) Dr. Burruss
 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 Facilities Department Report for August 2022 Dr. Burruss
 The chief executive officer will present a report of the status of current and future major projects for the facilities department relative to plan.
 3. Consideration of the Metrocare-Parkland multi-year agreements for development of the Hillside Campus Innovation Center. Dr. Burruss
- IX. Quality and Authority Report - Compliance**
1. Acceptance of the FY22 Fourth 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.
- X. Provider Services Report**
1. Acceptance of the Clinical Services Division Report for August 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.
 2. Acceptance of the Mental Health Division Report for August 2022 Ms. Laos

The chief operations officer will present a report of monthly measures for the Mental Health Division, 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 Subchapter D. Section **551.074** of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) for the purpose of discussing Personnel Matters.

XII. Return to Open Session:

XIII. Adjournment:

Mr. Bernstein