

A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, October 27, 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 as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq, including but not limited to the following sections and purposes, and as a result to take any necessary action in Open Session.

- 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 Chairman
Metrocare Board of Trustees

John W. Burruss, M.D.
Chief Executive Officer

BOARD OF TRUSTEES

Kenneth R. Bernstein

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Anthony Farmer

Vice Chairman

Dave Hogan

Secretary

Noel O. Santini, M.D.

Hon. Martin Lowy (Ret.)

Stacy Cantú

Alejandro Zavala

Jaime Walkowiak

Vickie Rice

Agenda

Thursday, October 27, 2022

BOARD TRAINING - 1:00 PM

“Update on IT Security Enhancements”
Gabriela Lopez, CIO

1345 River Bend Dr.
Dallas, Texas 75247

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:

- FY23 Board attendance
- Court Appointments and Expiring terms
- Legislative Breakfast update: November 15th

IV. Board Liaison Updates:

- Ad hoc Committee to Review the Center’s Bylaws and Board Policies

V. 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, September 22, 2022
2. Acceptance of the Human Resources Report for September 2022
3. Acceptance of the Clinical Division Report for September 2022
4. Acceptance of the Mental Health Division Report for September 2022
5. Acceptance of the Housing Division Report for September 2022
6. Acceptance of the FY22 Fourth Quarter Report on Service Delivery
7. Acceptance of the FY22 Fourth Quarter Report on Quality Management and Research
8. Acceptance of the Strategic Initiatives Report for September 2022

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- VI. CHIEF EXECUTIVE OFFICER REPORT – SERVICE PRESENTATION** Dr. Burruss
Strategic Initiatives by Tate Ringer
- VII. ACTION AGENDA:** Mr. Bernstein
- VIII. Chief Executive Officer Report**
1. Acceptance of the Chief Executive Officer Report for the FY23 Key Performance Indicator Progress through September 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.
- IX. Finance and Administration Reports**
1. Acceptance of the Center’s Financial Statements for the period ending September 30, 2022 (Unaudited) Dr. Burruss
The chief executive officer 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 September 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.
- X. Quality and Authority Services Report**
1. Acceptance of the Quality Management and Compliance Report for September 2022 Ms. Laos
The chief operations officer will present a report on the performance of the departments and discuss plans to address deficiencies therein relative to departmental plans.
2. Acceptance of the Local Intellectual and Development Disability Report for September 2022 Ms. Lasso
The chief authority officer will present a report of the performance of the Dallas County Local Authority (LA), 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
- XI. EXECUTIVE SESSION:** (Discussion only – Closed to the Public) Mr. Bernstein
Announcement of Closed Session in Accordance with Subchapter D. Sections:
§ 551.071 – Consultation with attorney to seek advice on legal matters:
- Advice from attorney regarding the Hillside General Contractor.
- § 551.072 – Discussion of purchase, exchange, lease, or value of real property:

XII. OPEN SESSION:

XIII. ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION:

Mr. Bernstein

Consideration of:

- Approval of a purchase contract for 3917-3929 Rawlins.
- Approval of Standard AIA contract with Whiting-Turner for Demolition and Site Preparation of the Hillside Campus.

XIV. ADJOURNMENT:

Mr. Bernstein