



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, January 26, 2023, 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 for purposes permitted by the Texas Open Meetings Act, 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

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(Hon.) Martin Lowy

Stacy Cantu

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Jaime Walkowiak

Vickie Rice

Agenda

1345 River Bend Dr.
Dallas, Texas 75247

Thursday, January 26, 2023

Board Training - 1:00 PM

"Dealing with Disgruntled Staff"

Joel Geary

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:**
 - LCBH Check Presentation – Mr. Gary Keep
 - FY23 Board Attendance
- C. **Board Liaison Reports:**
 - Texas Council of Community Center – Mr. Bernstein
 - Ad hoc Committee to Review the Center Board Policies and Bylaws
Mr. Farmer
 - Mental Health Advisory Committee (MHAC) - Ms. Wadsworth

II. Consent Agenda Items:

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 December 1, 2022
2. Approval of the Human Resources Report for December 2022
3. Approval of the Mental Health Division Report for December 2022
4. Approval of the Housing Division Report for December 2022
5. Approval of the Local Intellectual and Developmental Disability Report for December 2022

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6. Approval of the Strategic Initiatives Report for December 2022

III. Chief Executive Officer – Service Presentation

Dr. Burruss

- A. Juvenile TCOOMMI Program – Regina Walker, LPC

Ms. Wadsworth

IV. Action Agenda Items

Mr. Bernstein

Chief Executive Officer Report

- A. Approval of the Chief Executive Officer Report for the FY23 Key Performance Indicator Progress through December 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.

- B. Consideration to Approve the Guaranteed Maximum Price Construction contract with Whiting-Turner for the development of the Hillside Campus Behavioral Health Innovation Center

Dr. Burruss

V. Finance and Administration Reports

- A. Consideration to Receive the FY22 Audited Financial Statements

Mr. Lucas

The chief financial officer and Forvis, LLP will present the Financial Audit for the year ending August 31, 2022.

- B. Acceptance of the Financial Report for November 2022 (Unaudited)

Mr. Lucas

The chief financial 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.

- C. Acceptance of the Financial Report for December 2022 (Unaudited)

Mr. Lucas

The chief financial 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.

- D. Approval of the Facilities Services Report for December 2022

Mr. Lucas

The chief executive officer will present a report of the status of current and future major projects for the facilities department relative to departmental plans.

VII. Provider Services Reports

- A. Approval of the Clinical Services Division Report for December 2022

Dr. Hunter

The chief medical officer will present a report on the performance of the medical staff services, and the clinical outcome measure, the

developmental disabilities provider division of the center and discuss plans to address deficiencies therein relative to departmental plans.

- B. Consideration of Approval of Resolution Delineating the Board's Awareness and Approval of Chief Executive Officer John W. Burruss, M.D. and/or Chief Financial Officer Lucas Wilson, on behalf of Metrocare Services, is authorized to negotiate and execute a real estate purchase contract for the land and premises described as 3917 - 3929 Rawlins St, Dallas, Texas 75219 ("the property") with a purchase price of \$8,200,000 with Texas Security Bank.

VIII. Quality and Compliance Services Reports

- C. Approval of the Quality and Compliance Division Report for December 2022 Ms. Laos

The chief operating officer will present a report of monthly measures for the Quality and Compliance Division and discuss plans to address deficiencies therein relative to departmental plans.

- IX. Adjournment:** Mr. Bernstein