



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, March 23, 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

Kenneth R. Bernstein  
*Chairman*

Anthony Farmer  
*Vice Chairman*

Dave Hogan  
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Noel O. Santini, M.D.

(Hon.) Martin Lowy

Stacy Cantu

Jaime Walkowiak

Vickie Rice

# Agenda

1345 River Bend Dr.  
Dallas, Texas 75247

Thursday, March 23, 2023

## Board Training - 1:00 PM

"Partnerships of note"

Tate Ringer

## REGULAR BOARD MEETING

1:30 pm

### 1. Call Meeting to Order & Declaration of Quorum:

Mr. Bernstein

A. **Public Comment:** Limited to three minutes (*only those registered*)

B. **Chairman Updates:**

- FY23 Board Attendance
- Welcome new board member – Mr. Yueh Sam Yang

C. **Board Liaison Reports:**

- Mental Health Advisory Committee – Ms. Wadsworth

### 2. 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 the February 23, 2023 Regular Board meeting minutes
2. Approval of the FY23 Second 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)

**108042**

3. Approval of the FY23 Second Quarter Report on Salary Adjustments over \$5,000
4. Approval of the Clinical Services Division Report for February 2023
5. Approval of the Housing Division Report for February 2023
6. Approval of the Quality and Compliance Division Report for February 2023
7. Approval of the Local Intellectual and Developmental Disability Report for February 2023
8. Approval of the FY23 2<sup>nd</sup> Quarter Report on Service Delivery
9. Approval of the FY23 2<sup>nd</sup> Quarter Report on Quality Management and Research

**3. Chief Executive Officer – Service Presentation**

Dr. Burruss

LIDDA Preadmission Screening Resident Review (PASRR) - Diane Graham

Ms. Lasso

**4. Action Agenda:**

Mr. Bernstein

**Chief Executive Officer Report**

Dr. Burruss

- A. Approval of the Chief Executive Officer Report for the FY23 Key Performance Indicator Progress through February 2023

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

**5. Finance and Administration Reports**

- A. Acceptance of the Financial Report for February 2023 (Unaudited)

Mr. Wilson

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 departmental plans.

- B. Approval of Resolution Delineating the Boards' Awareness and Approval of the Chief Executive Officer to negotiate, execute and sign certain collateralized Amended and Restated Loan Agreement dated December 26 ,2019, by and between Metrocare Services and UMB Bank, N.A.

Mr. Wilson

- C. Resolution Delineating the Board's Awareness and Approval of the Chief Executive Officer's Execution of a Bond Anticipation Note with Texas Capital Bank.

Mr. Wilson

- D. Approval of the Human Resources Report for February 2023

Ms. Laos

The chief operating officer will present a report on the performance of the department for the prior month and describe plans to address deficiencies relative to departmental plans.

E. Approval of the Facilities Services Report for February 2023

Mr. Wilson

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

**6. Provider Services Report**

A. Approval of the Mental Health Division Report for February 2023

Ms.  
Wadsworth

The chief clinical officer will present a report of monthly measures for the Mental Health Division, including management plans to address deficiencies relative to departmental plans.

**7. Strategic Initiatives Report**

A. Approval of the Strategic Initiatives Report for February 2023

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 relative to departmental plans.

**8. Adjournment:**

Mr. Bernstein