



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, May 25, 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, 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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Anthony Farmer
Vice Chairman

Dave Hogan
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Stacy Cantu

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Dr. Sam Yang

Regular Meeting of the Board of Trustees

Thursday, May 25, 2023

1345 River Bend Dr.
Dallas, Texas 75247
(Mustangs Rm.)

Board Training - 1:00 PM

"ACER Strategic Direction"
Dr. Jamaica Chapple

Board Meeting - 1:30 pm

Special Representative

Linda Secrest

AGENDA

Mr.
Bernstein

Call Meeting to Order & Declaration of Quorum

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

Chairman Updates:

- FY23 Board Attendance
- Board Retreat
- Next board meeting June 29, 2023

Consent Agenda:

Pg. Number

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 all discussion of the item may occur as necessary.

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|--|--------|
| a) Approval of the April 27, 2023 Regular Board Meeting Minutes | 148157 |
| b) Approval of the Mental Health Division Report for April 2023 | 148163 |
| c) Approval of the Quality Management and Compliance Services Report for April 2023 | 148167 |
| d) Approval of the Local Intellectual and Developmental Disability Report for April 2023 | 148170 |
| d) Approval of the Strategic Initiatives Report for April 2023 | 148173 |

Dr. Burruss

Chief Executive Officer – Service Presentation

Cohen Clinic's Childrens Gala: Chelsea Fiduccia, PhD.

Mr.
Bernstein

Action Agenda:

Chief Executive Officer Report

Dr. Burruss

Special Recognition - 50 Year Anniversary: Marvin Williams

Approval of the Chief Executive Officer Report for the FY23 Key Performance Indicator Progress through April 2023 148187

The Chief Executive Officer will present an overview of the performance of the center and specific key highlights from the preceding month.

Finance and Administration Reports

Mr. Wilson

Acceptance of the Financial Report for April 2023 (Unaudited) 148189

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.

Ms. Laos

Approval of the Human Resources Report for April 2023 148196

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.

Mr. Wilson

Approval of the Facilities Services Report for April 2023 148199

The Chief Financial Officer will present a report on the status of current and future major projects for the facilities department relative to departmental plans.

Mr. Wilson

Approval of the Information Technology Report for April 2023 148200

The Chief Information Officer will present a report on the achievements of the information technology department for the previous month.

Provider Services Reports

Dr. Hunter

Approval of the Clinical Services Division Report for April 2023 148202

The Chief Medical Officer will present a report 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.

Mr. Morgan

Approval of the Housing and Homeless Services Division Report for April 2023 148205

The Chief Housing Officer will present a report on the performance of the housing and homeless services division for the prior month and an update on progress relative to the strategic plan.

Mr.
Bernstein

Adjournment:

148207