



BOARD PACKET

July 2023 Reports - (No Meeting)

CHIEF EXECUTIVE OFFICER REPORT

Pg. Number

1. *John Burruss, M.D., Chief Executive Officer*

148352

Overview of the performance of the center and specific key highlights from the preceding month.

FINANCE AND ADMINISTRATION REPORTS

2. **Finance and Administration Reports for June 2023 (Unaudited)**

148354

Lucas Wilson, Chief Financial Officer

Statement of net position, the statement of activities and the statement of cash flow for the prior month, including management plan to address deficiencies therein relative to departmental plan.

3. **Facilities Services Report for June 2023**

148360

Kevin Boyd, Director of Real Estate & Facilities

Report on the status of current and future major projects for the facilities department relative to departmental plan.

4. **Human Resources Report for June 2023**

148361

Ariana Guilford, Chief Human Resources Officer

Report on the performance of the department for the prior month, including management plans to address deficiencies therein relative to departmental plan.

5. **Information Technology Report for June 2023**

148364

Gabriela Lopez, Chief Information Officer

Report on the performance of the department for the prior month, including management plans to address deficiencies therein relative to departmental plan.

PROVIDER SERVICES REPORTS

6. **Clinical Services Division Report for June 2023**

148366

Judith Hunter, M.D., Chief Medical Officer

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 relative to plan.

7. Mental Health Division Report for June 2023 148369

Jennifer Wadsworth, Chief Clinical Officer

Report of monthly measures for the Mental Health Division, including management plans to address deficiencies therein relative to plan.

QUALITY AND AUTHORITY SERVICES REPORTS

8. Quality Management & Compliance Report for June 2023 148373

Kelli Laos, Chief Operating Officer

Report on the performance of the

Report on the monthly measures for the Quality Management and Compliance Divisions including management plans to address deficiencies therein relative to departmental plan.

9. Local Intellectual and Developmental Disability Report for June 2023 148375

Carolina Lasso, Chief Authority Officer

Report on the performance of the Dallas County Local Authority (LA), a part of the center, including its financial and clinical performance and its performance on quality oversight including management plans to address deficiencies therein relative to departmental plan.

STRATEGIC INITIATIVES REPORT

10 Strategic and Initiatives Report for June 2023 148378

Kathryn "Tate" Ringer, Chief Strategy Officer

Report on the performance of the department with regard to development, community and stakeholders' education activities during the preceding month and oversight of grant funding.