



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, August 24, 2023, at 1:00 p.m. 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 214.743.1201, at least 72 hours prior to this meeting so that reasonable accommodation can be made to assist you.

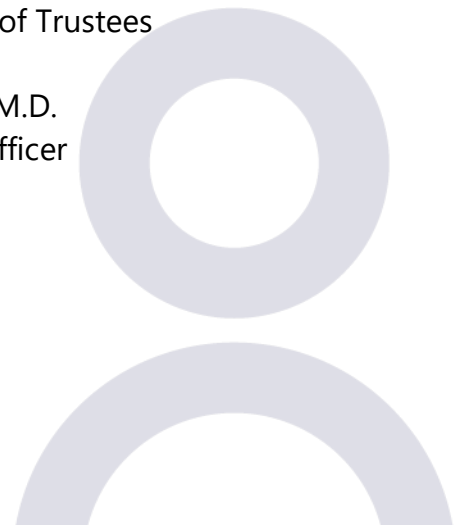
A portion of the meeting may be closed for purposes permitted by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., including but not limited to the following sections and purposes:

- 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
Secretary

Noel O. Santini, M.D.

Stacy Cantu

Jaime Walkowiak

Vickie Rice

Dr. Sam Yang

Agenda

Thursday, August 24, 2023

Board Training - 1:00 pm

Office of the Inspector General
Kelli Laos, COO

REGULAR BOARD MEETING

1:30 PM

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

Special Representative

Linda Secrest

Mr.
Bernstein

Call Meeting to Order & Declaration of Quorum:

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

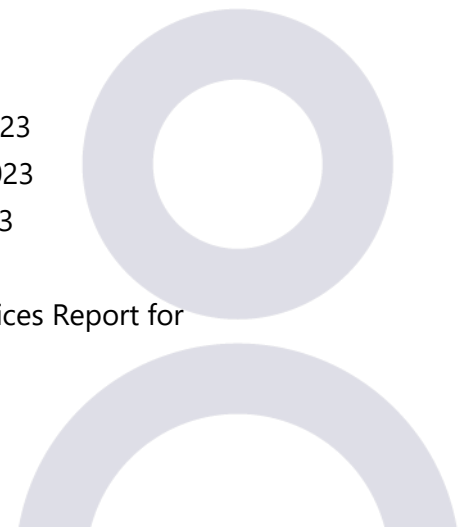
Chairman Updates:

- Board Retreat Update
- FY23 Board Attendance
- Request for a Member of the Board to Volunteer to fill the vacancy in the Ad Hoc Committee to Review the Center's Board Policies and Bylaws
- Next board meeting: September 28, 2023

Consent Agenda: June 2023 Reports

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 the CEO Report for June 2023
2. Acceptance of the Human Resources Report for June 2023
3. Acceptance of the Facilities Services Report for June 2023
4. Acceptance of the Information Technology Report for June 2023
5. Acceptance of the Clinical Services Division Report for June 2023
6. Acceptance of the Mental Health Division Report for June 2023
7. Acceptance of the Housing Division Report for June 2023
8. Acceptance of the Quality Management and Compliance Services Report for June 2023



9. Acceptance of the Local Intellectual and Developmental Disability Report for June 2023
10. Acceptance of the Strategic Initiatives Report for June 2023

Consent Agenda: July 2023 Reports

11. Acceptance of the July 7, 2023 Regular Board Meeting Minutes
12. Approval of Revisions to Administrative Procedure 2.04.02 on Public Health Provider-Charity Care Program (PHP-CCP)
13. Acceptance of the Human Resources Report for July 2023
14. Acceptance of the Clinical Services Division Report for July 2023
15. Acceptance of the Mental Health Division Report for July 2023
16. Acceptance of the Housing Division Report for July 2023
17. Acceptance of the Quality Management and Compliance Services Division Reports for July 2023

Dr. Burruss **Chief Executive Officer – Service Presentation**
Seeking Safety Competency – Andrew Ahles

Mr. Bernstein **Action Agenda:**

Dr. Burruss **Chief Executive Officer Report**
Staff Recognition – Marvin Williams

Dr. Burruss Acceptance of the Chief Executive Officer Report for the FY23 Key Performance Indicator Progress through July 2023
The Chief Executive Officer will present an overview of the performance of the center and specific key highlights from the preceding month.

Dr. Burruss Consideration of Approval of the HSC 534.014(b) Request for Support

Finance and Administration Reports

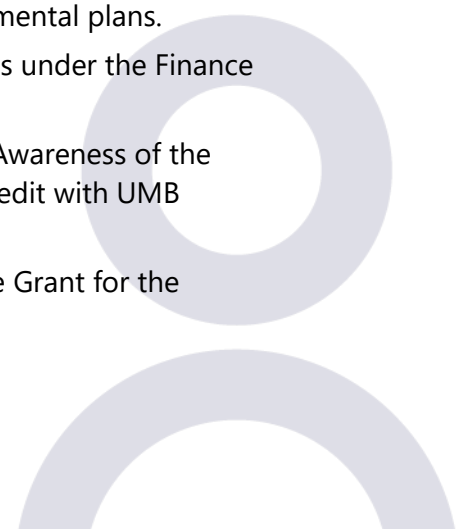
Mr. Wilson Acceptance of the Financial Report for June 2023 (Unaudited)
The Chief Financial Officer will review the statement of net position, the statement of activities and the statement of cash flow for the month of April and discuss plans to address deficiencies therein relative to departmental plans.

Mr. Wilson Acceptance of the Financial Report for July 2023 (Unaudited)
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.

Mr. Wilson Approval of the FY24 Operating, Cash, Capital, and Grants Budgets under the Finance section.

Dr. Burruss Consideration of Approval of Resolution Delineating the Board’s Awareness of the Chief Executive Officer to negotiate, execute and sign a Line of Credit with UMB Banks, N.A.

Dr. Burruss Consideration of Approval of the Texas Veterans + Family Alliance Grant for the Cohen Clinic (Tx HHS).



Mr. Wilson Acceptance of the Engagement Letter with the External Audit Firm of Forvis for FY2023

Mr. Wilson Acceptance of the Facilities Services Report for July 2023

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.

Local Intellectual and Developmental Disability Authority Services Report:

Ms. Lasso Acceptance of the Local Intellectual and Development Disability Report for July 2023

The Chief Authority Officer will present a report on 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 relative to departmental plans.

Dr. Burruss /Ms. Lasso Consideration of Approval of the Texas Department of Health and Human Services Commission (HHSC) Performance Contract Allocation and Summary for FYs 2024 and 2025

Strategic Initiatives Report

Ms. Ringer Acceptance of the Strategic Initiatives Report for July 2023

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

Mr. Bernstein

EXECUTIVE SESSION:

Announcement of Closed Session in Accordance with Texas Government Code:

- § 551.074 – Deliberation regarding the CEO’s FY24 compensation as contemplated within the 8/25/2022 Employment Agreement.”

RETURN TO OPEN SESSION:

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION:

- Board Action regarding the CEO’s FY24 Compensation

Mr. Bernstein

Adjournment:

