



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, December 7, 2023, at approximately 1:30 p.m. Prior to the regular Board Meeting a Board Training session will begin 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 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  
*Secretary*

Noel O. Santini, M.D.

Stacy Cantu

Jaime Walkowiak

Vickie Rice

Dr. Sam Yang

Sonnia R. Ortega

# Agenda

Thursday, December 7, 2023

**Board Training - 1:00 pm**

“Texas Council of Community Centers”  
Lee Johnson, CEO

**REGULAR BOARD MEETING**

**1:30 PM**

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

**Special Representative**

Linda Secret

Mr. Bernstein      **Call Meeting to Order & Declaration of Quorum:**      **Pg. Number**

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

**Chairman Updates:**      148672

**Consent Agenda: October 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 October 26, 2023 Regular Board Meeting Minutes
2. Acceptance of the Human Resources Report
3. Acceptance of the Clinical Services Division Report
4. Acceptance of the Mental Health Services Division Report
5. Acceptance of the Local Intellectual and Developmental Disability Report
6. Acceptance of the Quality Management and Compliance Division Reports

Dr. Burruss      **Chief Executive Officer - Service Presentation:**

LIDDA Mentorship Hour, Kaitlin Berg, IDD Waiver Trainer

Mr. Bernstein      **Action Agenda:**

Dr. Burruss      **Staff Recognition:** Eva Chow, Ikechukwu Ofamata, MD., and Jagan Reddy, MD.

Dr. Burruss Acceptance of the Chief Executive Officer Report for the FY24 Key Performance Indicator Progress through October 2023

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 October 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 October and discuss plans to address deficiencies therein relative to departmental plans.

Mr. Wilson Consideration of Approval of Resolution to Allow Tax Exempt Financing

Mr. Wilson Acceptance of the Facilities Division Report for October 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.

### **Provider Services Report**

Mr. Mogbo Acceptance of the Housing Division Services Report for October 2023

The Chief Housing Officer will present a report on monthly measures for the Housing Division and discuss plans to address deficiencies relative to the strategic plan.

Ms. Ringer **Strategic Initiatives Report**

Acceptance of the Strategic Initiatives Report for October 2023

The Chief Strategy Officer will present a report on 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 **Adjournment:**