



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, January 25, 2024, at approximately 1:30 p.m. Prior to the regular Board Meeting a Board Tour of The Steven A. Cohen Military Family Clinic at Metrocare will take place at 1:00 p.m. The meeting will be held at 16160 Midway Rd #218, Addison, TX 75001.

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

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Agenda

Thursday, January 25, 2024

Board Training - 1:00 pm

“The Steven A. Cohen Military and Family Clinic at Metrocare”
Dr. Chelsea Fiduccia

REGULAR BOARD MEETING

1:30 PM

16160 Midway Rd.
#218 Addison, TX
75001

Special Representative

Linda Secret

	Pg. Number
Mr. Bernstein	148798
Call Meeting to Order & Declaration of Quorum:	
Public Comment: Limited to three minutes (<i>only those registered</i>)	
Chairman Updates:	
• FY24 Board Attendance	
• Volunteer for the Ad hoc Committee to Review the Center’s Board Policies and Bylaws	
Consent Agenda: November 2023 Reports	148802
<i>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.</i>	
1. Acceptance of the Chief Executive Officer Report	148803
2. Acceptance of the Human Resources Report	148805
3. Acceptance of the Facilities Division Report	148808
4. Acceptance of the Information Technology Report	148809
5. Acceptance of the Clinical Services Division Report	148812
6. Acceptance of the Mental Health Services Division Report	148815
7. Acceptance of the Housing Division Report	148818
8. Acceptance of the Quality Management and Compliance Reports	148820
9. Acceptance of the Local Intellectual and Developmental Disability Report	148824
10. Acceptance of the Strategic Initiatives Report	148827

	Consent Agenda: December 2023 Reports	148845
	11. Acceptance of the December 7, 2023, Regular Board Meeting Minutes	148846
	12. Acceptance of the Human Resources Report	148851
	13. Acceptance of the Information Technology Report	148854
	14. Acceptance of the Mental Health Services Division Report	148857
	15. Acceptance of the Housing Division Report	148860
	16. Acceptance of the Local Intellectual and Developmental Disability Report	148862
	17. Acceptance of the Strategic Initiatives Report	148865
Dr. Burruss	Chief Executive Officer - Service Presentation: ACT and OCR Services: Cari Davis, program manager	
Mr. Bernstein	Action Agenda:	148882
Dr. Burruss	Acceptance of the Chief Executive Officer Report for the FY24 Key Performance Indicator Progress through December 2023	148883
	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 for November and December 2023:	
Mr. Wilson	Consideration to Receive the FY23 Audited Financial Statements	148885
	The Chief Financial Officer and Forvis, LLP will present the Financial Audit for the year ending August 31, 2023.	
Mr. Wilson	Acceptance of the Financial Report for November 2023 (unaudited)	148886
	The Chief Financial Officer will review the statement of net position, the statement of activities and the statement of cash flow for the months of November and December and discuss plans to address deficiencies therein relative to departmental plans.	
Mr. Wilson	Acceptance of the Financial Report for December 2023 (unaudited)	148895
	The Chief Financial Officer will review the statement of net position, the statement of activities and the statement of cash flow for the months of November and December and discuss plans to address deficiencies therein relative to departmental plans.	
Mr. Wilson	Consideration of Approval of Resolution to Allow Tax Exempt Financing	148904
Mr. Wilson	Approval of Amendment to the Professional Services Agreement between Metrocare Services and KAI /Alliance for full design services of the LK/SNOP Redevelopment Project.	148906
Mr. Wilson	Acceptance of the Facilities Division Report for December 2023	148964
	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	
Dr. Hunter	Acceptance of the Clinical Services Division Report for December 2023	148966

The chief medical officer will present a report on the performance 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 department plans.

Mr. Mogbo Approval of a real estate design-build contract with "Sol Home Construction, LLC" for a cost not to exceed \$1,300,000 for the development of three detached single-family structures upon individual lots for the housing of up to four unrelated individuals receiving IDD Services from Metrocare. (To be submitted under Separate Cover) 148969

Quality Management and Compliance Division Reports

Ms. Laos Acceptance of the Quality Management and Compliance Services Division Reports for December 2023 148970

The Chief Operations Officer will present a report on monthly measures for the Quality Management and Compliance Divisions and discuss plans to address deficiencies therein relative to departmental plans.

Mr. Bernstein **Adjournment:** 148973

