



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, February 22, 2024, 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: 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 Cantú

Jaime Walkowiak

Vickie Rice

Dr. Sam Yang

Sonnia R. Ortega

Agenda

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

Thursday, February 22, 2024

Board Training - 1:00 PM

"Texas Council of Community Centers"
Lee Johnson

REGULAR BOARD MEETING

1:30 pm

Special Representative

Linda Secret

	Call Meeting to Order & Declaration of Quorum:	Pg. Number
Mr. Bernstein	Public Comment: Limited to three minutes (<i>only those registered</i>)	

Chairman Updates:

- LCBH Check Presentation – Mr. Gary Keep
- FY24 Board Attendance
- Committee Assignments and Election of Board Officers

Board Liaison Reports:

Mr. Farmer	<ul style="list-style-type: none">• Ad hoc Committee to Review the Center's Board Policies and Bylaws
------------	---

Consent Agenda: January 2024 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 January 25, 2024, Regular Board Meeting Minutes
2. Proposed Revision and Approval of Board Policies:
 - 1.02 Policy on Establishment and Implementation of Board Policy
 - 1.11 Policy on Authority Functions
 - 1.12 Policy on Board Membership and Terms of Membership
 - 2.02 Policy on Consumer Privacy and PHI
 - 2.03 Policy on Abuse, Neglect, and Exploitation
3. Acceptance of the Human Resources Report
4. Acceptance of the Information Technology Report

5. Acceptance of the Clinical Services Division Report
6. Acceptance of the Mental Health Services Division Report
7. Acceptance of the Quality Management and Compliance Report

Dr. Burruss **Chief Executive Officer - Service Presentation:**
Videos and Training for Elected Officials - Carrie Parks, Director of Provider Services-IDD

Mr. Bernstein **Action Agenda:**

Dr. Burruss Acceptance of the Chief Executive Officer Report for the FY24 Key Performance Indicator Progress through January 2024

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 January 2024 (unaudited)

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/
Mr. Boyd Acceptance of the Facilities Division Report for January 2024

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 Services Division Report for January 2024

The chief housing officer will present a report on the performance of the Housing Division for the prior month and update on progress relative to the strategic plan.

Local Intellectual and Developmental Disability Reports:

Ms. Lasso Acceptance of the Local Intellectual and Development Disability Report for January 2024

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.

Strategic Initiatives Report

Ms. Ringer Acceptance of the Strategic Initiatives Report for January 2024

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

EXECUTIVE SESSION: (Discussion only – Closed to the Public)

Announcement of Closed Session in Accordance with Subchapter D., Texas Government Code Section 551.072 – Discussion of purchase, exchange, lease or value of real property:

RETURN TO OPEN SESSION:

Mr.
Bernstein

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION:

Consideration of Approval of the Purchase of Real Property Discussed in Executive Session

Mr.
Bernstein

Adjourn:

