



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, May 16, 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**

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# Agenda

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

Thursday, May 16, 2024

## Board Training - 1:00 PM

"2031 Cash Flow"  
John Burruss, M.D

## REGULAR BOARD MEETING

1:30 pm

	<b>Pg. Number</b>
Mr. Bernstein	
<b>Call Meeting to Order &amp; Declaration of Quorum:</b>	
<b>Public Comment:</b> Limited to three minutes ( <i>only those registered</i> )	149294
<b>Chairman Updates:</b>	149295
<ul style="list-style-type: none"> <li>• FY24 Board Attendance</li> <li>• Board Retreat: Saturday, August 17, 2024</li> <li>• No Board meetings during the months of June and July</li> <li>• Next Board meeting: August 22, 2024</li> <li>• Meal for the Minds – Thursday, October 24, 2024, at 11:30 am at the Renaissance Dallas Hotel immediately followed by the Board meeting onsite at approximately 1:30 pm.</li> </ul>	
<b>Consent Agenda: April 2024 Reports</b>	149298
<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 April 25, 2024, Regular Board Meeting Minutes	149299
2. Acceptance of Appointment to the Mental Health Advisory Committee	149307
<ul style="list-style-type: none"> <li>• Dezzerae Flores</li> </ul>	
3. Acceptance of Appointment to the IDD Planning Network Advisory Committee	149308
<ul style="list-style-type: none"> <li>• Leticia Gomez</li> </ul>	
4. Acceptance of the Information Technology Report	149309
5. Acceptance of the Clinical Services Division Report	149314
6. Acceptance of the Housing Division Report	149317
7. Acceptance of the Local Intellectual and Developmental Disability Report	149319
8. Acceptance of the Strategic Initiatives Report	149323

Dr. Burruss	<b>Chief Executive Officer - Service Presentation:</b> MH Care Coordination: McKenna Steck, Clinical Manager III	149340
Mr. Bernstein	<b>Action Agenda:</b>	149341
Dr. Burruss	<b>Staff Recognition:</b> Karen Guess	
Dr. Burruss	Acceptance of the Chief Executive Officer Report for the FY24 Key Performance Indicator Progress through April 2024	149342
	The Chief Executive Officer will present an overview of the performance of the center and specific key highlights from the preceding month.	
	<b>Finance and Administration Reports</b>	
Mr. Wilson	Acceptance of the Financial Report for April 2024 (unaudited)	149344
	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 March and discuss plans to address deficiencies therein relative to departmental plans.	
Mr. Wilson	Resolution Delineating the Board's Awareness and Approval of the Chief Executive Officer's Execution of an \$18MM Metrocare Advance Term Loan with Texas Capital Bank	149345
Ms. Laos	Acceptance of the Human Resources Report for April 2024	149347
	The Chief Operations Officer will present a report on the performance of the department for the prior month and describe plans to address deficiencies relative to departmental plans.	
Mr. Wilson/ Mr. Boyd	Acceptance of the Facilities Division Report for April 2024	149350
	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.	
	<b>Quality Management and Compliance Report</b>	
Ms. Laos	Acceptance of the Quality Management and Compliance Services Division Reports for April 2024	149352
	The Chief Operation Officer will present a report on monthly measures for the Quality Management and Compliance Divisions and discuss plans to address deficiencies relative to departmental plans.	
	<b>Provider Services Report</b>	
Ms. Wadsworth	Acceptance of the Mental Health Division Report for April 2024	149354
	The Chief Clinical Officer will present a report on monthly measures for the Mental Health Division, including management plans to address deficiencies relative to departmental plans.	

Ms. Wadsworth	Consideration of Approval of the NTBHA Comprehensive Mental Health Provider Contract.	149357
Mr. Bernstein	<b>Executive Session: (Closed to the Public)</b> Announcement of Closed Session in Accordance with Subchapter D., Texas Government Code: <ul style="list-style-type: none"> <li>• § 551.071 – Consultation with Attorney</li> </ul>	149438
Mr. Bernstein	<b>Return to Open Session:</b>  <b>Adjourn:</b>	149439  149440