



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, January 22, 2026, 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 3242 Remond Dr., Dallas, TX 75211 in the Hoblitzelle Executive Board Room (5th Floor). Park your cars on level 3 and take the elevator to level 5, make a right when you exit the elevator. The Hoblitzelle Executive Board Room will be located after you pass two sets of glass doors to the right.

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1201, at least 72 hours prior to this meeting so that reasonable accommodation can be provided 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

Stacy G. Cantu
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Noel O. Santini, M.D.

Jaime Walkowiak

Sonnica R. Ortega

Ivette Marquez

Ryan J. Garcia

Crystal Garland

Agenda

Thursday, January 22, 2026

Board Training - 1:00 pm

"Revenue Cycle Management"

Lucas Wilson and Karri Collins

REGULAR BOARD MEETING

1:30 PM

3242 Remond Dr.
Dallas, Texas
75211 (Hoblitzelle
Executive Board
Rm., 5th Flr.)

Mr.
Bernstein

Call Meeting to Order & Declaration of Quorum:

Mr.
Bernstein

Public Comment: Limited to two minutes (*only those that are registered*)

Mr.
Bernstein

Chairman Updates:

- LCBH Presentation: Mr. Gary Keep, President
- FY25 Board Attendance

Mr.
Bernstein

Board Liaison Reports:

- Mental Health Advisory Committee: Ms. Wadsworth
Recommendation to Appoint: Rory Etienne, Araceli Juarez and Robert Johnson to the MH Advisory Committee.
- IDD Planning Network Advisory Committee: Ms. Lasso
- Ad Hoc Committee to Review the Center's Board Policies and Bylaws:
Mr. Farmer

Acceptance of the Revisions made to Board Policies:

- 3.03 Policy on Code of Conduct
- 4.10 Policy on Contributions to the Center
- 5.03 Policy on Nepotism
- 5.04 Policy on Conflict-of-Interest Employees
- 7.01 Policy on Research
- 8.01 Ownership, Management and Usage of Computer Information Systems

Consent Agenda: November 2025 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 Chief Executive Officer Report
2. Acceptance of the Human Resources Report
3. Acceptance of the Facilities Division 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 Housing Division Report
8. Acceptance of the Quality Management and Compliance Reports
9. Acceptance of the Local Intellectual and Developmental Disability Report
10. Acceptance of the Strategic Initiatives Report

Consent Agenda: December 2025 Reports

11. Acceptance of the November 16, 2025, Special Called Board meeting minutes.
12. Acceptance of the December 4, 2025, Regular Board meeting minutes.
13. Acceptance of the Human Resources Report
14. Acceptance of the Information Technology Report
15. Acceptance of the Housing Division Report
16. Acceptance of the Quality Management and Compliance Reports
17. Acceptance of the Local Intellectual and Developmental Disability Reports
18. Acceptance of the Strategic Initiatives Report

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

Metrocare Cares Café – Carrie Parks, Chief of IDD Provider and Specialized Services

Action Agenda Items:

Dr. Burruss Acceptance of the Chief Executive Officer Report for the FY26 Key Performance Indicator Progress through December 2025

The Chief Executive Officer will present an overview of the performance of the center and specific key highlights from the preceding month.

Dr. Burruss Approval of Metrocare's acquisition of the Bryan's House property inclusive of the Rees-Jones Project Related Investment.

Finance and Administration Reports:

Mr. Wilson Consideration to Receive the FY25 Audited Financial Statements

The Chief Financial Officer and Forvis Mazars, LLP will present the Financial Audit for the year ending August 31, 2025.

Mr. Wilson Acceptance of the Financial Report for November 2025 (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 November.

Mr. Wilson Acceptance of the Financial Report for December 2025 (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 December.

Mr. Boyd Acceptance of the Facilities Division Report for December 2025

The Chief Facilities Planning and Construction Officer will present a report on the status of current and future major projects for the facilities department.

Provider Services Reports:

Dr. Hunter Acceptance of the Clinical Division Services Report for December 2025

The Chief Medical Officer will present a report on the performance of the department for the prior month.

Ms. Wadsworth Acceptance of the Mental Health Division Services Report for December 2025

The Chief Clinical Officer will present a report on the performance of the department for the prior month.

Executive Session:

Mr. Bernstein Announcement of Closed Session in Accordance with Texas Government Code:

§ 551.072 – Discussion of purchase, exchange, lease, or value of real property.

§ 551.073 – Deliberations regarding gifts and donations

- Discussion and potential action regarding Bryan's House

§ 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Discussion and potential action regarding the CEO's 2023-2027 contract

Mr.
Bernstein

Return to Open Session:

Mr.
Bernstein

Action Taken as a Result of Executive Session:

- Approval of the acquisition of Bryan's House.
- Approval of actions pertaining to the CEO's 2023 – 2027 contract

Chairman Updates:

- Election of Board Officers
- Committee Assignments

Mr.
Bernstein

Adjournment