



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, October 26, 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 at 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
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Anthony Farmer
Vice Chairman

Dave Hogan
Secretary

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Stacy Cantu

Jaime Walkowiak

Vickie Rice

Dr. Yueh Sam Yang

Sonnica R. Ortega

Agenda

Thursday, October 26, 2023

Board Training - 1:00 pm

"Financial Reporting for Metrocare Trustees"

Lucas Wilson, CFO

REGULAR BOARD MEETING

1:30 PM

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

Special Representative

Linda Secrest

Mr. Bernstein	Call Meeting to Order & Declaration of Quorum:	Pg. Number
	Public Comment: Limited to three minutes (<i>only those registered</i>)	
	Chairman Updates:	148619
	Consent Agenda: September 2023 Reports	
	<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>	148620
	1. Acceptance of the September 28, 2023 Regular Board Meeting Minutes	148621
	2. Acceptance of the Facilities Division Report	148627
	3. Acceptance of the Clinical Services Division Report	148628
	4. Acceptance of the Mental Health Services Division Report	148631
	5. Acceptance of the Housing Division Services Report	148634
	6. Acceptance of the Local Intellectual and Developmental Disability Report	148636
	7. Acceptance of the Strategic Initiatives Report	148639
Dr. Burruss	Chief Executive Officer - Service Presentation:	
	Center for Children with Autism at Metrocare - José Avila, BS, RBT, Program Supervisor.	148655
Mr. Bernstein	Action Agenda:	148656

Dr. Burruss	Acceptance of the Chief Executive Officer Report for the FY24 Key Performance Indicator Progress through September 2023 The Chief Executive Officer will present an overview of the performance of the center and specific key highlights from the preceding month.	148657
Finance and Administration Reports		
Mr. Wilson	Acceptance of the Financial Report for September 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 April and discuss plans to address deficiencies therein relative to departmental plans.	148659
Ms. Laos	Acceptance of the Human Resources Report for September 2023 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.	148665
Quality Management and Compliance Services Reports		
Ms. Laos	Acceptance of the Quality Management and Compliance Services Division Report for September 2023 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.	148669
Mr. Bernstein	Adjournment:	148671