



Ad Hoc Committee to Review the Center Bylaws and Board Policies

Friday, January 16, 2026 at 10:30 am

3242 Remond Drive, Dallas, Tx, 75211
Metrocare Board Room

AGENDA

Mr.
Farmer

1. Call to Order and Declaration of Quorum:

2. Recommendation of Approval of the Ad hoc Committee to Review the
Center Bylaws and Board Policies Minutes from October 10, 2025.

Mr.
Farmer

Proposed Revision and Approval of Board Policies:

- BP 3.03- Policy on Code of Conduct 01.23.23
- BP 4.10- Policy on Contributions to Metrocare Services 10.25.22
- BP 5.03- Policy on Nepotism 04.27.23
- BP 5.04- Policy on Conflict of Interest- Employees 04.27.23
- BP 7.01- Policy on Research 01.24.23
- BP 8.01- Policy on Ownership, Management, and Usage of Computer Information Systems 01.24.2023

Mr.
Farmer

3. Meeting Adjournment