



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, May 22, 2025, 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 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

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# Agenda

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

Thursday, May 22, 2025

### Board Training - 1:00 PM

"Metrocare's Purchasing Process"  
Jewelie Ramos & Lucas Wilson

### REGULAR BOARD MEETING

1:30 pm

		Pg. Number
Mr. Bernstein	<b>Call Meeting to Order &amp; Declaration of Quorum:</b>	149330
	<b>Public Comment:</b> Limited to three minutes ( <i>only those registered</i> )	149331
	<b>Chairman Updates:</b>	149334
	<ul style="list-style-type: none"><li>Board retreat</li><li>Next Board meeting: August 28, 2025</li></ul>	
Mr. Bernstein	<b>Board Liaison Reports:</b>	
	Acceptance of Appointment to the IDD Planning Network Advisory Committee: Ms. Lasso	
	<ul style="list-style-type: none"><li>Maria Aragon</li></ul>	
Mr. Bernstein	<b>Consent Agenda: April 2025 Reports</b>	149335
	<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 April 24, 2025, Regular Board Meeting Minutes	149336
	2. Acceptance of the Information Technology Report	149344
	3. Acceptance of the Housing Division Report	149353
	4. Acceptance of the Local Intellectual and Developmental Disability Report	149355
	5. Acceptance of the Strategic Initiatives Report	149360
Dr. Burruss	<b>Chief Executive Officer - Service Presentation:</b>	149374
	Texas Correctional Office on Offenders with Medical and Mental Impairments (TCOOMMI): Mauricio Saenz, Clinical Team Lead, presenter	
Mr. Bernstein	<b>Action Agenda:</b>	

**149331**

Dr. Burruss	Acceptance of the Chief Executive Officer Report for the FY25 Key Performance Indicator Progress through April 2025	149376
	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 2025 (unaudited)	149378
	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 February and discuss plans to address deficiencies therein relative to departmental plans.	
Mr. Wilson	Tax-Exempt Bond Issue Update (verbal report)	149366
	The Chief Financial Officer will provide an update on the Tax-Exempt Bond Issue.	
Ms. Rosado /Ms. Laos	Acceptance of the Human Resources Report for April 2025	149387
	The Chief Human Resources Officer will present a report on the performance of the department for the prior month and discuss plans to address deficiencies relative to departmental plans.	
Mr. Boyd/ Mr. Wilson	Acceptance of the Facilities Division Report for April 2025	149390
	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>Provider Services Report</b>	
Dr. Hunter	Acceptance of the Clinical Division Report for April 2025	149393
	The Chief Medical Officer will present a report on the performance of the Division for the prior month and update on progress relative to the strategic plan.	
Ms. Wadsworth	Acceptance of the Mental Health Division Report for April 2025	149395
	The Chief Clinical Officer will present a report on the 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 therein relative to departmental plans.	
	<b>Quality Management and Compliance Services Reports</b>	
Ms. Laos	Acceptance of the Quality Management and Compliance Services Division Report for April 2025	149398
	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.	
Mr. Bernstein	<b>Adjourn:</b>	149400