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A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, October 23, 2025, at approximately 10:30 a.m. Prior to the regular Board Meeting a Board Training session will begin at 10:00 a.m. The meeting will take place at 3242 Remond Dr., Dallas, TX 75211 in the Board Room (5th Floor). Please park your cars on level 3 and take the elevator to level 5 to access the Board Conference Room.

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

Agenda

Thursday, October 23, 2025

Board Training - 10:00 am

"Metrocare's Forensic Programs"
Dr. Kehinde Obikoya

REGULAR BOARD MEETING

10:30 am

3242 Remond Dr.
Dallas, Texas 75211
(Board Room 5th Flr.)

Mr. Farmer **Call Meeting to Order & Declaration of Quorum:**

Mr. Wilson **Board Resolution to Approve Issuance of Revenue Bonds, Series 2025"**

Mr. Farmer **Public Comment:** Limited to two minutes (*only those registered*)

Mr. Farmer **Vice Chairman Updates:**

- Welcome new Board member, Ms. Crystal Garland
- Next board meeting: December 4, 2025 (1st Thursday in December).

Mr. Farmer **Board Liaison Reports:**

- Ad hoc Committee to Review the Center Bylaws and Board Policies:
- Mental Health Advisory Committee: Ms. Wadsworth
  Appointment of John Benson to the MHA Committee
- IDD Planning Network Advisory Committee: Ms. Lasso
  Appointment of Mellat Beyene and Mariel Fernandez to the IDD PNAC

Mr. Farmer **Consent Agenda: September 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 September 25, 2025, Regular Board Meeting Minutes
2) Acceptance of the revisions made to board policies:
   - 1.01 – Conflict of Interest-Trustees
   - 3.02 – Open Door Policy for Compliance

- 4.02 – Purchases of Goods, Supplies, Service Equipment and Capital Assets
- 4.06 – Administration of Service Contracts
- 5.01 - Human Resources Management and Development

3) Acceptance of the Human Resources 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 Strategic Initiatives Report

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

Substance Use Services: Jasmine Brown, LPC, Director of Outpatient Services

Mr. Farmer **Action Agenda:**

Dr. Burruss **Acceptance of the Chief Executive Officer Report for the FY26 Key Performance Indicator Results through September 2025**

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

Finance and Administration Reports:

Mr. Wilson **Acceptance of the Financial Report for September 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 September and discuss plans to address deficiencies therein relative to departmental plans.

Mr. Boyd **Acceptance of the Facilities Division Report for September 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.

Local Intellectual and Developmental Disability Reports:

Ms. Lasso **Acceptance of the Local Intellectual and Developmental Disability Division Report for September 2025**

The Chief Authority Officer will present a report on the performance of the Dallas County Local Authority (LA), a part of the center, including its financial and clinical performance and its performance on quality oversight and discuss plans to address deficiencies therein relative to departmental plans.

Mr. Farmer **Next Board Meeting: December 4, 2025 (1st Thursday)**

Adjournment: