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COUNTY CLERK
DALLAS COUNTY

NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Clinical Services Committee on Tuesday, March 21, 2017 at 11:30 am.** The meeting will be held at 1345 River Bend Drive, Dallas, Texas 75247 (Mustangs Conference Room).

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1212, at least 72 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

The attached agenda items will be discussed/acted upon. A portion of the meeting may be closed as allowed by Subchapter D, Sections 551.071 - 551.075 to discuss personnel matters, litigation, acquisition of real property, for the purpose of discussing negotiated contracts for prospective gifts or donations to the Center when such discussions would have a detrimental effect on the negotiating position of the Center and a third person, firm or corporation, and to receive information from and/or question employee(s) without deliberating on the subject matter.

Jill Martinez, ex officio
Board of Trustees

By: Glamaris Gonzalez
Assistant to Sr. Management

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AGENDA
METROCARE SERVICES
Clinical Services Committee
Tuesday, March 21, 2017 at 11:30 am
1345 River Bend Drive, Dallas, TX 75247
Mustangs Conference Room

Committee Members:

Mr. Terry James
Jill Martinez, *ex officio*

Jill Martinez

- I. **CALL TO ORDER**
- II. **CITIZEN COMENTS** (Please limit to 3 minutes)
- III. **ISSUES TO BE CONSIDERED**

- 1. ❖ Recommendation of Acceptance of the Clinical Services Committee Minutes of February 21, 2017.

SERVICE DELIVERY REPORTS

Dr. Judith Hunter

- 2. ❖ Recommendation of Acceptance of the Clinical Services Division Reports for February 2017.

The chief medical officer will present the performance of medical staff services and the clinical outcome measures, the performance of the behavioral health provider division, the developmental disabilities provider division of the center, and the clinical outcome measures, including management plans to address the deficiencies in each division.

Dr. Judith Hunter

- 3. ❖ Recommendation of Acceptance of Resolution Authorizing the Submission of the Application for the Renewal of FY17 Community Development Block Grant Funding with the City of Irving.

The chief medical officer will present a resolution that directs and designates the Chief Executive Officer as the authorized representative to act in all matters in connection with this application and Metrocare Services.

IV. MEETING ADJOURNMENT

- ❖ *Designates Items on which the Board may take action*