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2017 APR 20 AM 7:56

COUNTY CLERK  
DALLAS COUNTY

## NOTICE

Metrocare Services, **Quality and Authority Services Committee will meet on Tuesday, April 25, 2017 at 12:45 p.m.** The meeting will be held at 1345 River Bend Dr., Dallas, TX 75247(2<sup>nd</sup> Floor - Administrative 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 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.

(vacant), Chairman  
Quality and Authority Services Committee

Mrs. Jill L. Martinez, Madame Chairman  
Board of Trustees

By: Martha L. Toscano  
Executive Assistant to the CEO/Board Liaison

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# AGENDA

## METROCARE SERVICES

2017 APR 20 AM 7:56

Quality and Authority Services Committee Meeting

Tuesday, April 25, 2017 at 12:45 pm

1345 River Bend Drive / Dallas, TX 75247

COUNTY CLERK  
DALLAS COUNTY

(Administrative Conference Room)

### Committee Members:

(vacant), Madame Chairman

Ms. Dee Salinas Gutierrez

Ms. Jill L. Martinez, ex officio

Jill Martinez

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

- 1. ❖ Recommendation of Acceptance of the March 23, 2017 Quality and Authority Services Committee Meeting Minutes

### QUALITY MANAGEMENT REPORTS

Recommendation of Acceptance of the Quality Management Report for March 2017

Linda Thompson

- 2. ❖ The chief operating officer will present the performance of the Dallas County Local Authority (LA), a part of the Center, including its financial performance, its clinical performance, and its performance on quality oversight, and also management plans to address deficiencies therein.

Ratana K. DeLuca

- 3. ❖ Recommendation of Approval of Revision to Board Policy 1.04  
The chief compliance officer will present the recommended changes to Board Policy 1.04 on the Chief Executive Officer

### IV. MEETING ADJOURNMENT

❖ *Designates items on which the Board may take action*