

AGENDA

- I. Call to Order - Mr. Shannon
 - A. Chair Rule on Presence of Quorum
 - B. Minutes-7/31/06, 8/28/06 and 8/31/06
 - C. Board Officers Nominations Committee Report
 - D. Nominations for Texas Council Risk Management Fund
 - E. Heroes in the Fight nomination-NAMI Texas and MHA Texas
 - F. Certificates of Appreciation- City of Lubbock Health Department

- II. Public Comment

Public Comment will be limited to three (3) minutes for each citizen. A total of fifteen minutes shall be allotted for this agenda item. Comments will be heard in the order in which they are registered until such time as the allotted comment period has expired. Those registered, but not heard due to time constraints, will be given priority placement on the next meeting agenda

- III. CEO Report-Danette Castle

- IV. Network Management – Mary Gerlach
 - A. Sunrise Canyon Hospital
 - 1. Hospital Statistics
 - 2. Medical Executive Committee
 - a. By-Laws Amendments

 - B. Goal 2-Financial Resources and Risk Management
 - Focus Area 1-Compliance
 - 1. Audit Report
 - 2. PACE Update
 - 3. Board Member Training-DSHS

 - Focus Area 2-Fiscal Accountability
 - 1. Financial Report- August 2006
 - 2. Budget Revision FY 07

 - C. Goal 4-Public Accountability
 - Focus Area 2-Consumer, Family, Stakeholder and Staff Input
 - 1. Advisory Committee Update

- V. Adjourn

Signature

Date

