

Lubbock Regional MHMR Center  
Board of Trustees Regular Meeting  
November 13, 2006-5 pm  
1602 10th Street – Staff Development Room

## AGENDA

- I. Call to Order - Mr. Shannon
  - A. Chair Rule on Presence of Quorum
  - B. Minutes 10/30/06
  
- 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. Network Management-Cathy Pope
  - A. Sunrise Canyon Hospital
    - 1. Elizabeth Davidson, M.D. – Texas Tech Appointment
  
  - B. Goal 1-Individual and Organizational Outcomes
    - Focus Area 1-Enhancement of Services and Supports
      - 1. PACE Report
      - 2. Christmas Activities
  
  - C. Goal 3-Human Resources
    - Focus Area 1-Recoupment and Retention
      - 1. Staff Benefit Changes
  
- IV. Board Member Training
  
- V. Adjourn