

AGENDA

- I. Call to Order - Mr. Shannon
 - A. Chair Rule on Presence of Quorum
 - B. Minutes 11/13/06

- 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. Customer Service Star Award

- IV. External Audit Report- Scott, Singleton, Fincher & Co

- V. Texas Council of Community MHMR Centers Board of Directors Report-Wayne Hollinshead

- VI. CEO Report-Danette Castle

- VII. Network Management-Cathy Pope
 - A. Sunrise Canyon Hospital
 1. Hospital Statistics
 2. Hospital Incidents
 3. JCAHO Survey

 - B. Goal 1-Individual and Organizational Outcomes
Focus Area 1-Enhancement of Services and Supports
 1. PACE Report
 2. Christmas Activities
 3. Center Wide Policy Statements
 4. Resource Development-Grant/Foundation Report

 - C. Goal 2-Financial Resources and Risk Management
Focus Area 1-Compliance
 1. Audit Report
Focus Area 2-Fiscal Accountability
 1. Financial Report-December 06
 2. Investment Report -4th Qtr. FY 06

 - D. Goal 3-Human Resources
Focus Area 1-Recoupment and Retention
 1. Staff Turnover-1st Qtr. FY 07

- VIII. Executive Session for the purpose of consultation with Legal Counsel regarding pending or contemplated litigation (Under Authority of Texas Open Meeting Act Sec. 551.07)

- IX. Adjourn