

AGENDA

- I. Call to Order - Mr. Shannon
 - A. Chair Rule on Presence of Quorum
 - B. Minutes 04/30/07
- 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. Texas Council of Community MHMR Centers Board of Director's Report-Wayne Hollinshead
- V. CEO Report-Danette Castle
- VI. Network Management-Cathy Pope
 - A. Sunrise Canyon Hospital
 1. Hospital Statistics
 2. Medical Executive Committee
 - a. Privileging
 1. Dr. Vahora
 2. Don Settle, P.A.
 - b. SRC Infection Control Program 2006 Appraisal
 - c. SRC Infection Control Plan-2007
 - B. Goal 1-Individual and Organizational Outcomes
 1. Physician Recruitment
 2. PACE Site Options (Consider and Take Action)
 3. Lonnie Gary House Update
 - C. Goal 2-Financial Planning, Asset Utilization & Risk Management
 1. Audit Report
 2. Financial Report-May FY 07
 - D. Goal 3-Human Resources
 1. Staff Turnover Rates-Third Quarter
 - E. Goal 4-Public Accountability
 1. Lubbock: Rugged Past, Thriving Future
- VII. Adjourn