

Lubbock Regional MHMR Center
Board of Trustees Regular Meeting
August 28, 2007-4 pm
1602 10th Street – Staff Development Room

AGENDA

- I. Call to Order - Mr. Shannon
 - A. Chair Rule on Presence of Quorum
 - B. Minutes 07/30/07
 - C. Membership Appointments
 - D. Attendance Review
 - E. Nominations Committee
 - F. Texas Council Risk Management Fund Elections
 - G. Mr. Edward's Farewell

- 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. Texas Council of Community MHMR Centers Board of Director's Report-Wayne Hollinshead

- IV. CEO Report-Danette Castle

- V. Network Management-Cathy Pope
 - A. Sunrise Canyon Hospital
 1. Hospital Statistics
 2. SRC Bylaws
 3. Medical Executive Committee
 - a. Privileging-Dr. Marsha Spalding

 - B. Goal 1-Individual and Organizational Outcomes
 1. Physician Recruitment

 - C. Goal 2-Financial Planning, Asset Utilization & Risk Management
 1. Board of Trustees Audit Committee Report
 2. External Review Summary
 3. Performance Contracts FY 08
 4. Board Member Affidavits
 5. Financial Report-July FY 07
 6. Proposed Budget FY 08

- VI. Executive Session for the purposes as follows:
 - A. Consultation with legal Counsel regarding pending or contemplated litigation (Texas Open Meeting Act Sec. 551.071);
 - B. Personnel matter regarding the hospital privileges of Dr. Eli Anderson (Texas Open Meeting Act Sec. 551.074)

- VII. Adjourn