



Lubbock Regional MHMR Center  
Board of Trustees Regular Meeting  
September 30, 2008 – 4:00 p.m.  
1602 10<sup>th</sup> Street – Board Room

## A G E N D A

- I. Call to Order – Brian Shannon
  - A. Chair Rule on Presence of Quorum
  - B. Public Comment - *Public Comment will be limited to three (3) minutes for each citizen. A total of fifteen (15) 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.*
  - C. Minutes 08/26/08
  - D. Board of Trustees' Appointments
  - E. Nominations Committee
- II. Customer Service Star Award – Molly Rogers
- III. Texans Caring for Texans: State/Public Employee Recognition – Cathy Pope
- IV. Texas Council of Community MHMR Centers Board of Directors' Report – Wayne Hollinshead
- V. CEO Report – Cathy Pope
- VI. Goal 1 – Individual and Organizational Outcomes
  - A. Sunrise Canyon Hospital Report – Leonard Valderaz
    1. Hospital Statistics
    2. Incident Reports
  - B. Access to Services – Eileen Coonrod
    1. Waiting List
    2. Medication Support
  - C. PACE Update – Carson Scott
  - D. Expansion of Assisted Living Unit Services – Kim Pavlik
- VII. Goal 2 – Financial Planning, Asset Utilization and Risk Management
  - A. External Review Report – Robyn Johnston
  - B. Local Planning Network Development (LPND) – Robyn Johnston
  - C. SMHF Utilization Report – Robyn Johnston
  - D. Aging & Disability Resource Center (ADRC) – Robyn Johnson
  - E. Board Training – Karen Smart
    1. New DSHS Board Attestation
    2. DADS and DSHS Affidavit of Board Members
  - F. City Memorandum of Agreement – Rebeca Wallace
  - G. SPAGRAC B Report – Rebeca Wallace
  - H. Financial Report – August FY08 – Beth Lawson
- VIII. Goal 3 – Human Resources
  - A. Fourth Quarter Turnover Rates – Cindy Lucas
  - B. Reclasses/Promotions – Cindy Lucas
- IX. Goal 4 – Public Accountability
  - A. Community Relations Update – Roger Karr
    1. Art Walk
    2. Destination Dignity
  - B. Fall Festival – Marle Antu
- X. Adjourn