



Lubbock Regional MHMR Center  
Board of Trustees Regular Meeting  
October 28, 2008 – 4:00 p.m.  
1602 10<sup>th</sup> Street – Board Room

## A G E N D A

- I. Call to Order – Lois Shields
  - 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 09/30/08
  
- II. Johnson Controls Presentation – Lora Hurley
  
- III. Texas Council Risk Management Fund - Harvey Morton
  - A. Fund Nominations for Places 4, 5, 6
  
- IV. Texas Council of Community MHMR Centers Board of Directors' Report – Cathy Pope
  - A. Mental Health Parity
  - B. Senate Health and Human Services Legislative Hearing – October 13, 2008
  - C. Quarterly Meeting October 30 – November 1, 2008
  - D. National Conference
  - E. State Conference
  
- V. CEO Report – Cathy Pope
  - A. Center Legislative Issues
  - B. Center Planning using Quint Studer Model
  - C. Heroes in the Fight
  - D. Community Activities for October
  - E. October Newsletter
  
- VI. Goal 1 – Individual and Organizational Outcomes
  - A. Sunrise Canyon Hospital Report – Leonard Valderaz
    1. Hospital Statistics – September FY09
    2. Performance Benchmarking
  - B. Access to Services – Eileen Coonrod
    1. Waiting List
    2. Medication Support
  - C. FY08 Annual Abuse and Neglect Report – Helga Gongaware
  - D. Screen Print Branding – Abili-Tees – Mario Pena
  - E. Local Planning Network Development (LPND) Update – Robyn Johnston
  - F. PACE Update – Beth Lawson
    1. Land
    2. Zoning
    3. Funding RFP
    4. Construction
  
- VII. Goal 2 – Financial Planning, Asset Utilization and Risk Management
  - A. External Audit Review Report – Robyn Johnston
    1. Texas Department of Criminal Justice (TDCJ)
    2. Department of Aging and Disability Services (DADS)
  - B. Financial Report – September FY09 – Cindy Lucas
  - C. Investment Report – Cindy Lucas
  - D. ISC Letter on Retirement Funds – Cindy Lucas

- VIII. Goal 4 – Public Accountability
  - A. Community Relations Update – Roger Karr
    - 1. Chamber of Commerce Directory
    - 2. Art Walk
    - 3. Destination Dignity
    - 4. Fall Festival
    - 5. City Bank Community Rewards
  
- IX. Adjourn