



Lubbock Regional MHMR Center  
Board of Trustees Regular Meeting  
December 9, 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 10/28/08
  
- II. Investment Securities Corporation (ISC) presentation – Terry Hill
  - A. Update on Center Retirement Plan and Investments
  
- III. Customer Star Award – Helga Gongaware
  
- IV. Texas Council of Community MHMR Centers Board of Directors' Report – Wayne Hollinshead
  - A. Proposed Voting Methodology
  - B. National and Texas Council Conferences
  
- V. CEO Report – Cathy Pope
  - A. Acting Medical Director
  - B. Department of Justice State School Report
  - C. Studer Implementation
  - D. Community Activities
  
- VI. Goal 1 – Individual and Organizational Outcomes
  - A. Sunrise Canyon Hospital Report – Leonard Valderaz
    1. Hospital Statistics – October FY09
    2. Incident Reporting FY09
    3. Annual Incident Comparison FY08
  - B. Access to Services – Eileen Coonrod
    1. Waiting List
    2. Medication Support
  - C. PACE Update – Beth Lawson
    1. Land
    2. Construction
  
- VII. Goal 2 – Financial Planning, Asset Utilization and Risk Management
  - A. External Audit Review Report – Robyn Johnston
    1. Home and Community Based Services (HCS)
    2. Intermediate Care Facilities (ICF) Review
    3. FY08 Third Quarter Data Verification Review
    4. Individual Subject Matter Review – Billy Meeks Center
    5. Status of Department of State Health Services (DSHS) Appeal
  - B. Financial Report – October FY09 – Cindy Lucas
  - C. Review of Investment Policy – Cindy Lucas
  
- VIII. Goal 3 – Human Resources
  - A. Staff Turnover Data – Cindy Lucas
  - B. Employee Health Insurance – Beth Lawson

- IX. Goal 4 – Public Accountability
  - A. Community Relations Update – Roger Karr
    - 1. Christmas
    - 2. United Way Victory Lunch
    - 3. Friends of God
    - 4. Healthwise
  - B. Planning and Network Advisory Committee (PNAC) appointment – Roger Karr
- X. Executive Session
  - A. To consult with legal counsel regarding contemplated litigation pursuant to Section 551.071 of the Texas Open Meetings Act.
- XI. Adjourn