



Lubbock Regional MHMR Center  
Board of Trustees Regular Meeting  
February 10, 2009 – 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 12/09/08
  - D. Women of Excellence March 3, 2009
- II. External Audit Report – Scott, Singleton, Fincher & Company PC
- III. Texas Council of Community MHMR Centers Board of Directors’ Report – Cathy Pope
  - A. Voting Methodology
  - B. National and Texas Council Conferences
  - C. Mental Health First Aid
- IV. CEO Report – Cathy Pope
  - A. Legislative Exceptional Item Requests
  - B. Rider Requests for Sunrise Canyon Hospital
  - C. Community Activities
    1. City Bank \$10,000 Award
    2. Aging and Disability Resource Center (ADRC) Open House and Ribbon Cutting
    3. North & East Lubbock Community Development Corporation “Community Champion Award”
    4. Other Community Activities
- V. Goal 1 – Individual and Organizational Outcomes
  - A. Sunrise Canyon Hospital Report – Leonard Valderaz
    1. Hospital Statistics – November FY09
    2. Incident Reporting FY09
    3. Analysis of 2007 Infection Control Program Goals
    4. Environment of Care Evaluation Summary 2008
    5. Privileging
      - a. Priyamvada Khandheria, MD
      - b. Donna Moore, PA-C
      - c. Kaye R. McLain, PA-C
  - B. Access to Services – Eileen Coonrod
    1. Waiting List
    2. Medication Support
  - C. PACE Update – Carson Scott
    1. Land Transfer Update
- VI. Goal 2 – Financial Planning, Asset Utilization and Risk Management
  - A. External Audit Review Report – Robyn Johnston
    1. Department of Aging & Disability Services Home and Community-Based Services (HCS) Audit
    2. Department of Aging & Disability Services Intermediate Care Facility (ICF) Follow-up
    3. Department of Aging & Disability Services Data Verification Audit
    4. Department of Aging & Disability Services Performance Measures

- B. State Mental Health Facility Utilization Analysis – Robyn Johnston
- C. Department of State Health Services (DSHS) Local Plan Network Development (LPND) Timelines
- D. Financial Report – November & December FY09 – Cindy Lucas
- E. Investment Report – Cindy Lucas
- F. Results of Request for Proposal for Center’s Certificates of Deposit – Cindy Lucas

VII. Executive Session

- A. To deliberate on the purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Open Meetings Act.

VIII. Adjourn