



Lubbock Regional MHMR Center  
Board of Trustees Regular Meeting  
March 24, 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 02/10/09
  
- II. Customer Star Award – Helga Gongaware
  
- III. Texas Council of Community MHMR Centers Board of Directors’ Report – Wayne Hollinshead
  - A. National Council Conference
  - B. Texas Council Conference
  
- IV. CEO Report – Cindy Lucas
  - A. Status of Appropriations
  - B. Sunrise Canyon Hospital Funding Status
  - C. PACE Funding Status
  - D. State School Legislation
  - E. Community Activities
  
- V. Goal 1 – Individual and Organizational Outcomes
  - A. Sunrise Canyon Hospital Report – Leonard Valderaz
    1. Hospital Statistics – December and January FY09
    2. Incident Reporting FY09
    3. Privileging
      - a. Vernon Farthing, MD
      - b. Elizabeth Davidson, MD
      - c. Lindy Thomas, PA-C
  - B. Access to Services – Eileen Coonrod
    1. Waiting List
    2. Medication Support
    3. Memorandum of Understanding (MOU) with Lubbock Police Department – Mary Gerlach
  
- VI. Goal 2 – Financial Planning, Asset Utilization and Risk Management
  - A. New Grants – Robyn Johnston
  - B. Financial Report – February FY09 – Cindy Lucas
  - C. Accounts Receivable Implementation Plan – Cindy Lucas
  - D. Community Development Block Grant Application – Jennifer Wall
  
- VII. Goal 3 – Human Resources
  - A. Staff Turnover Data – Cindy Lucas
  - B. Chief Executive Officer (CEO) Evaluation Committee Appointment – Lois Shields
  
- VIII. Goal 4 – Public Accountability
  - A. Community Relations Update – Roger Karr
  - B. Planning and Network Advisory Committee (PNAC) Appointment – Roger Karr

1. Kevin Waddington
2. Mary Vines
3. Cheryl Janek

IX. Executive Session

- A. To consult with attorney regarding contemplated litigation pursuant to Section 551.071 of the Texas Open Meetings Act.
- B. To deliberate on the purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Open Meetings Act.

X. Adjourn