



Lubbock Regional MHMR Center
Board of Trustees Regular Meeting
May 19, 2009 – 4:00 p.m.
1602 10th 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 03/24/09

- II. Texas Council of Community MHMR Centers Board of Directors' Report – Wayne Hollinshead
 - A. Texas Council Conference

- III. CEO Report – Cathy Pope
 - A. 81st Legislative Session Update
 - B. Community Activities Update

- IV. Goal 1 – Individual and Organizational Outcomes
 - A. Sunrise Canyon Hospital Report – Leonard Valderaz
 1. Hospital Statistics – February FY09
 2. Incident Reporting FY09
 3. Privileging
 - a. Dana A. Butler, M.D.
 - B. Access to Services
 1. Waiting List – Eileen Coonrod
 2. Medication Support - Eileen Coonrod

- V. Goal 2 – Financial Planning, Asset Utilization and Risk Management
 - A. External Review Summary – Robyn Johnston
 1. Texas Department of Criminal Justice (TDCJ) Financial Contract Compliance Review
 2. Texas Department of State Health Services (DSHS) Crisis Services Desk Review
 3. Texas Department of Family & Protective Services Community Youth Development Grant Review
 4. DSHS Narcotic Treatment Program Review
 5. TDCJ Individual Subject Matter Review
 6. DSHS HIV Administrative Agency Review
 7. TDCJ Texas Correctional Office on Offenders with Medical or Mental Impairments (TCOOMMI) Review
 - B. Financial Report – March & April FY09 – Cindy Lucas
 - C. Investment Report – Cindy Lucas
 - D. Guadalupe Parkway Vans – Cindy Lucas
 - E. Johnson Controls Update – Beth Lawson

- VI. 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.
 - B. Chief Executive Officer (CEO) Evaluation

- VII. Adjourn