



Lubbock Regional MHMR Center  
Board of Trustees Regular Meeting  
July 14, 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 05/19/09 and 05/27/09
  
- II. Customer Star Award – Helga Gongaware
  
- III. CEO Report – Cathy Pope
  - A. 2010 National Council Conference
  - B. Proposed Medicaid Rule Rescission
  - C. Legislative Session Wrap-Up
  
- IV. Goal 1 – Individual and Organizational Outcomes
  - A. Sunrise Canyon Hospital Report – Leonard Valderaz
    1. Hospital Statistics – March, April, May FY09
    2. Incident Reporting FY09
    3. Review and Analysis of 2008 Infection Control Program Goals
    4. Review of 2009 Infection Control Goals
    5. Review of Revised Bylaws, Rules and Regulations
    6. Privileging
      - a. Shiraj Vahora, MD
      - b. Don Settle, PA
  - B. Access to Services
    1. Waiting List – Robyn Johnston
    2. Medication Support – Robyn Johnston
  - C. LaPaloma (PACE) Update – Carson Scott
    1. Implementation Update
    2. Legislative Support Update
  
- V. Goal 2 – Financial Planning, Asset Utilization and Risk Management
  - A. External Review Summary – Robyn Johnston
    1. Department of Aging & Disability Services (DADS) Life Safety Code
    2. DADS 3<sup>rd</sup> Quarter Performance Measures & Outcome Targets
    3. Texas Department of Family and Protective Services (DFPS) Community Youth Development Grant (CYD) Desk Review
  - B. State Mental Health Facility Utilization Analysis – Robyn Johnston
  - C. Financial Report – June FY09 – Cindy Lucas
  - D. Johnson Controls Update – Beth Lawson

- VI. Goal 3 – Human Resources
  - A. Recognition Awards – Cathy Pope
  - B. Third Quarter Employee Turnover Report – Cindy Lucas
  - C. Employee Survey – Cathy Pope
  
- VII. Goal 4 – Public Accountability
  - A. October Activities – Roger Karr
  - B. Community Activities Update – Roger Karr
  
- VIII. Executive Session
  - A. To deliberate on the purchase, exchange, lease, or value of real property located at 1602 Avenue O, Lubbock, Texas, pursuant to Section 551.072 of the Open Meetings Act.
  
- IX. Adjourn