



Lubbock Regional MHMR Center  
Board of Trustees Regular Meeting  
August 25, 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 07/14/09
  - D. Board of Trustees' Appointments
  - E. Proposed FY10 Meeting Schedule
  - F. Nominations Committee
  - G. Med Exec Committee Appointment
  
- II. Texas Council Risk Management Fund Report – Harvey Morton
  
- III. Texas Council of Community MHMR Centers Board of Directors' Report – Cathy Pope
  - A. 2010 dues
  
- IV. CEO Report – Cathy Pope
  - A. Sheriff's Resignation
  - B. Homeless Shelter
  
- V. Goal 1 – Individual and Organizational Outcomes
  - A. Sunrise Canyon Hospital Report – Leonard Valderaz
    1. Incident Reporting FY09
  - B. Access to Services
    1. Waiting List – Eileen Coonrod
    2. Medication Support – Eileen Coonrod
  - C. LaPaloma (PACE) Update – Carson Scott
    1. Implementation Update
  - D. Board Affidavits – Karen Smart
  
- VI. Goal 2 – Financial Planning, Asset Utilization and Risk Management
  - A. External Review Summary – Robyn Johnston
    1. Department of Aging & Disability Services (DADS) – ICF-MR Survey
    2. Department of State Health Services (DSHS) – HIV Administrative Agency Review
    3. Department of State Health Services (DSHS) – Access to Recovery Desk Review
  - B. DADS/DSHS Contracts – Marcella Ford
    1. FY10 DADS Contracts
    2. FY10 DSHS Contracts
  - C. Financial Report – July FY09 – Cindy Lucas
  - D. Investment Report – Cindy Lucas
  - E. Board of Trustees' Audit Committee Report – Bobby Kazee
    1. FY10 Proposed Budget – Cindy Lucas
    2. Audit Firm – Cindy Lucas
  - F. Johnson Controls Update – Beth Lawson

- VII. Goal 4 – Public Accountability
  - A. Community Activities Update – Roger Karr
  - B. October Activities- Roger Karr
  
- VIII. Farewell to Hattie Gipson and Wayne Hollinshead – Cathy Pope
  
- IX. Executive Session
  - A. To consult with attorney regarding contemplated litigation pursuant to Section 551.071 of the Texas Open Meetings Act.
  
- X. Adjourn