

**EL PASO MENTAL HEALTH MENTAL RETARDATION (EPMHMR)
BOARD OF TRUSTEES**

**PUBLIC NOTICE
AGENDA
MEETING OF THE BOARD OF TRUSTEES**

**Thursday, January 26, 2012
5:30 p.m.**

**Central Administration
1600 Montana**

I. Introductory Items

- A. Call to Order and Certification of a Quorum**
- B. Moment of Silence**

II. Preliminary Meeting Items

- A. Review of the Minutes from December 15, 2011 Board of Trustees Meeting**
- B. Citizen Comment**

III. Presentations

- A. Sun City Business Plan**
- B. Name Change**

IV. Chairperson's Report

- A. Finance**
- B. Human Resources**
- C. Public Relations**
- D. Ad-Hoc Committee -Psych Emergency 2011**
- E. CEO Search Committee**
- F. Executive**
- G. Texas Council**
- H. PNAC**

V. Discussion and Action Items for the Board of Trustees

- A. Discuss and take appropriate action to elect new Board Officers**
- B. Discuss and take appropriate action to accept the Annual Audit for FY 2011**
- C. Discuss and take appropriate action to accept the Annual Report for FY 2011**
- D. Discuss and take appropriate action to approve the selection of the Executive Search Organization as recommended by the CEO Search Committee**
- E. Discuss and take appropriate action to approve a six-month extension of the contract between El Paso MHMR and Varay Systems for IT services**
- F. Discuss and take appropriate action to approve the IT Services contract and Inter-local agreement between EPMHMR and the County**

**EL PASO MENTAL HEALTH MENTAL RETARDATION (EPMHMR)
BOARD OF TRUSTEES**

G. Discuss and take appropriate action to approve the revised Name Change Budget and Media Plan

H. Discuss and take appropriate action to approve Inter-local agreement for Legal Representation between EPMHMR and the County

VI. Interim Executive Director's Report

VII. Closed Executive Session:

The Board of Trustees will retire into Executive Session pursuant to the Texas Government Code, Sections 551.071 and .074 to discuss any of the matters routinely discussed in Executive Session that are listed on this agenda, and consistent with the terms of the Texas Open Meetings Act. No action will be taken and no voting will occur in the closed executive session. Any action taken as a result of or related to this discussion will be taken during the open session of this meeting after the enclosed executive session, or at a subsequent meeting.

A. Discussion regarding the possibility of building a facility at the Medical Center of the Americas (MCA)

VIII. Adjournment