

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

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

**Thursday, October 27, 2011
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 September 29, 2011 Board of Trustees Meeting**
 - B. Citizen Comment**
- III. Update on Proposal for shared IT services with the City-County**
- IV. Chairperson's Report**
 - A. Finance**
 - B. Human Resources**
 - C. Public Relations**
 - D. Ad-Hoc Committee -Psych Emergency 2011**
 - E. Executive**
 - F. PNAC**
- V. Discussion and Action Items for the Board of Trustees**
 - A. Review and take appropriate action to authorize CEO to execute External Provider Contract with Atlantis**
 - B. Review and take appropriate action to authorize CEO to execute External Provider Contract with Cambridge**
 - C. Review and take appropriate action to authorize CEO to execute External Provider Contract with La Familia**
 - D. Review and take appropriate action to authorize CEO to execute External Provider Contract with PRN**
 - E. Review and take appropriate action to authorize CEO to execute External Provider Contract with The Wood Group**
 - F. Review and take appropriate action to approve Center Policies and Procedures**
 - G. Review and take appropriate action to approve the Operation of El Paso MHMR Vehicles Policy**

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- H. Discussion and possible action to adopt the CEO's annual performance evaluation**
 - I. Discussion and possible action to set annual compensation increase and annual incentive pay amount for the CEO per the CEO's employment agreement**
- VI. 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 CEO's annual performance Evaluation, pursuant to Texas Government Code, Section 551.071 and .074 (Personnel Matters)**
 - B. Discussion regarding CEO's compensation and incentive pay, pursuant to Texas Government Code, Section 551.071 and .074 (Personnel Matters)**
- VIII. Adjournment**