

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

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

**Thursday, March 24, 2011
5:30 p.m.**

**Central Administration
1600 Montana
El Paso, Texas 79902**

I. Introductory Items

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

II. Preliminary Meeting Items

- A. Discussion and action to elect the following Board Officers**
 - 1. Board Chairperson**
 - 2. Board Vice-Chairperson**
 - 3. Board Secretary**
- B. Review of the Minutes from January 27, 2011 Board of Trustees Meeting**
- C. Citizens Comments**

III. Discussion and Action Items for the Board of Trustees

- A. Review and take appropriate action to adopt amended Bylaws for El Paso MHMR to conform with new Interlocal Agreement**
- B. Review and take appropriate action to appoint members to committees**
- C. Discussion and action to appoint a representative to the Texas Council**
- D. Review and take appropriate action to approve the Board Meeting Schedule**
- E. Review availability and take appropriate action to select a date and time for a Board strategic planning retreat**
- F. Review and take appropriate action to approve Planning & Network Advisory Committee (PNAC) new and renewal applications**
- G. Review and take appropriate action to accept the Annual Audit for FY 2010**
- H. Review and take appropriate action to accept the Annual Report for FY 2010**

IV. Chief Executive Officer's Report

The Chief Executive Officer will, with the assistance of staff, provide a verbal report and/or written report and information, without any action being taken, on the following areas:

- A. Planning & Network Advisory Committee (PNAC) Update**
- B. Early Childhood Intervention Program overview, eligibility, Services (Pam Perez)**
- C. Early Childhood Intervention Legislative Request for 2011**

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- D. National Alliance on Mental Illness (NAMI) El Paso/Texas (Eric Willard)**
- E. HB 1946 Safety Room Bill**
- F. Technical Assistance Exit Video**
- G. CEO Forum Survey Results**
- H. Financial Report (information about the financial status and reports of the organization)
- Overview of YTD Financials (September 2010 – February 2011)**
- I. Clinical (information about the clinical operations of the organization)**
- J. Sun City (information about the financial status and clinical operations of Sun City Behavioral Health, an affiliated entity of El Paso MHMR)**
- K. Public Affairs Report
- Distribution of Strategic Plan
- Company Name Change
- Chat Room Demo**
- V. 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. Confer and advice of legal counsel regarding employment matters pursuant to Texas Government Code, Section 551.071 and .074**
 - B. Discussion with and advice of legal counsel regarding contractual matters pursuant to Texas Governmental Code, Section 551.071**
- VI. Adjournment**