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

PUBLIC NOTICE
AGENDA
MEETING OF THE BOARD OF TRUSTEES

Thursday, April 28, 2011
Central Administration
5:30 p.m. 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 March 24, 2011 Board of Trustees Meeting
   B. Citizens Comments

III. Board Training
   - LPND History and Overview – Florence Fowler
   - Network Management – Carlos Marquez

IV. Chairperson Report
   A. Finance
   B. Executive
   C. Human Resources
   D. Public Relations
   E. Texas Council Quarterly Update

V. Discussion and Action Items for the Board of Trustees
   A. Review and take appropriate action to approve the Rep Pay Program Policy
      and Procedure
   B. Review and take appropriate action to approve the Revised Bylaws of the
      Board of Trustees for EPMHMR

VI. Chief Executive Officer’s Report
   A. Clinical
   B. Regulatory
   C. Customer Service

VII. Adjournment

Persons with disabilities who plan to attend these meetings and who may need auxiliary aids or services (such as readers, large print, Braille, or interpreters for persons who are deaf or hearing impaired) are requested to contact the Executive Assistant for EPMHMR (915-887-3446 or rgarcia@epmhmr.org) 72 hours prior to the meeting so that appropriate arrangements can be made. Thank you.