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 April 28, 2011 Board of Trustees Meeting
B. Citizens Comments

III. Board Presentation
A. Settleup Process

IV. Chairperson’s Report
A. Finance
B. Executive
C. Human Resources
D. Public Relations
E. Ad-Hoc Committee (Psych Emergency 2011)
F. Texas Council Quarterly Update

V. Discussion and Action Items for the Board of Trustees
A. Review and take appropriate action to approve the MOU between the Opportunity Center, Centro San Vicente and El Paso MHMR
B. Review and take appropriate action to approve the Co-Pay/Deductible Commercial Payor and Self Pay Policy and Procedures

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

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

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, update, and advice of counsel regarding deceased consumer formerly under the care of El Paso MHMR

B. Discussion and advice of counsel regarding EMTALA obligations on psychiatric treatment facilities

VIII. Adjournment