

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

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

**Thursday, July 28, 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 June 30, 2011 Board of Trustees Meeting**
- B. Citizen Comment**

III. Presentation

- A. Paso del Norte Health Information Exchange**

IV. Chairperson's Report

- A. Finance**
- B. Human Resources**
- C. Public Relations**
 - Presentation/Overview on Name Change Branding Campaign**
- 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 on approving the termination of the Varay Contract**
- B. Review and take appropriate action on approving the Varay contract amendment**
- C. Review and take appropriate action on approving the Revised Reduction in Workforce Policy**
- D. Review and take appropriate action on approving the Strickler & Prieto Engagement Letter**

VI. Executive Director's Report

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

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 and advice of counsel regarding personnel matters

VIII. Adjournment