

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

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

**Thursday, December 15, 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 October 27, 2011 Board of Trustees Meeting**

**B. Citizen Comment**

**III. Update on Sun City Business Plan**

**IV. Chairperson's Report**

**A. Finance**

**B. Human Resources**

**C. Public Relations**

**D. Ad-Hoc Committee -Psych Emergency 2011**

**E. Texas Council**

**F. Executive**

**G. PNAC**

**V. Discussion and Action Items for the Board of Trustees**

**A. Review and take appropriate action to approve the proposal for shared IT services with the City & County**

**B. Review and take appropriate action to approve the Policy for Center Policies and Procedures**

**C. Discussion and action regarding the resignation of the CEO**

**D. Discussion and action regarding modification of the CEO's post-employment management consulting agreement**

**E. Discussion and possible action to develop the framework for the search and selection process for a new permanent CEO**

**VI. Executive Director's Report**

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**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 Resignation and Post-Employment Consulting Agreement (Tex. Gov't Code Sections 551.071 and .074)**

**B. Discussion regarding appointment of Interim CEO (Tex. Gov't Code Section 551.074)**

**C. Discussion regarding CEO's Evaluation (Tex. Gov't Code Section 551.074)**

**VIII. Adjournment**