

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

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

**Thursday, April 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 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**