

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

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

**Thursday, May 26, 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 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

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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