

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

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

**Thursday, August 25, 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 July 28, 2011 Board of Trustees Meeting**
- B. Citizen Comment**

III. Chairperson's Report

- A. Finance**
- B. Human Resources**
- C. Public Relations**
- D. Ad-Hoc Committee -Psych Emergency 2011**
- E. Executive**
- F. Texas Council Update**
- G. PNAC**

IV. Discussion and Action Items for the Board of Trustees

- A. Discuss and take action to allow a limited attorney-client privilege waiver to provide EPMHMR legal billings to the El Paso County Attorney in order to perform services analysis**
- B. Review and take appropriate action to approve the Fund Balance Policy**
- C. Review and take appropriate action to approve a resolution to adopt the Fund Balance Policy as EPMHMR's Fund Balance Policy**
- D. Review and take appropriate action to authorize the CEO to execute the performance contract with the Department of State Health Services**
- E. Review and take appropriate action to authorize the CEO to execute the performance contract with the Department of Ageing and Disabilities**
- F. Review and take appropriate action to authorize the CEO to execute the performance contract with the Department of Assistive and Rehabilitative Services**
- G. Review and take appropriate action to approve the EPMHMR FY 2012 Budget**
- H. Review and take appropriate action to approve the Sun City FY 2012 Budget**

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V. Executive Director's Report

VI. 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, update, regarding consumer under the care of El Paso MHMR

VII. Adjournment