

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

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

**Thursday, September 29, 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 August 25, 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. PNAC**

IV. Discussion and Action Items for the Board of Trustees

- A. Review and take appropriate action to approve the Sun City Business Plan**
- B. Review and take appropriate action to approve the Sun City FY 2012 Budget**
- C. Review and take appropriate action to approve the Center's Name Change**
- D. Review and take appropriate action to approve Martin Bartlett as a Board extender for the Public Relations Committee**

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.

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- A. Confer and advice of legal counsel regarding personnel matters pursuant to Texas Government Code, Section 551.071 and .074**

VII. Adjournment