

MINUTES
OF
THE DEEP EAST TEXAS REGIONAL
MENTAL HEALTH MENTAL RETARDATION SERVICES
BOARD OF TRUSTEES WORKSHOP

July 7, 1979

BOARD MEMBERS PRESENT:

Mr. Ward R. Burke, Chairman
Judge Allen Sturrock, Vice-Chairman
Mr. R. B. Hille, Secretary
Mr. V. B. Woods, Treasurer
Mr. Perry Sampson
Dr. Nancy Speck

BOARD MEMBERS ABSENT:

Mr. George E. Gee
Mrs. Agnes Rhoder
Judge Ray Martin

OTHERS PRESENT:

Dr. Wayne Lawrence, MHMR
Dr. Jack Martin, "
Mr. Franklin Avant, "
Mr. Jim McDermott, "
Ms. Marcia Northcutt, "

The 71st meeting of the Board of Trustees was held in the Ward R. Burke Community Room of the Day Treatment/Administration Facility, 4101 South Medford Drive, Lufkin, on Saturday, July 7, 1979. The meeting was a semi-annual workshop for the Board of Trustees.

INVOCATION: Judge Allen Sturrock, Vice-Chairman of the Board of Trustees, gave the Invocation.

CALL TO ORDER AND RECOGNITION OF GUESTS: There being a quorum present, Chairman Burke called the meeting to order at 9:00 a.m. There were no guests.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING: There being no additions or corrections to the Minutes of the June Board Meeting, on a motion by Mr. Woods, seconded by Mr. Hille, the Board unanimously approved the Minutes of the June 19, 1979, Board Meeting.

COMMITTEE RECOMMENDATIONS FOR BOARD APPROVAL

BUDGET AND FINANCE COMMITTEE - Mr. V. B. Woods, Chairman

Consideration of Proposed Operating Budget for FY 1980: On a motion by Mr. Woods, seconded by Mr. Hille, the Board unanimously approved the following resolution:

RESOLVED, by the Board of Trustees, THAT the FY 1980 Operating Budget and appeals request be approved as submitted; THAT the Board Chairman be authorized to sign the budget transmittal form; and THAT these documents be forwarded to TDMHMR.

PROGRAM COMMITTEE - Mr. R. B. Hille, Chairman

Discussion of Psychiatric Inpatient Program Contract(s): The Board conducted a discussion of the Psychiatric Inpatient Unit.

PERSONNEL AND PUBLIC EDUCATION COMMITTEE - Mr. George Gee, Chairman (Mr. Woods presented the item for Board action in Mr. Gee's absence.)

Consideration of Personnel Matters:

Chairman Burke called an Executive Session to consider personnel matters brought before the Board by the Executive Director according to Article 6252-17 Section 2(g) of the Open Meetings Law. Mr. Burke excused guests from the meeting room at 2:15 p.m., stating that no Board action would be taken until the meeting was reopened.

Executive Session

Mr. Burke reopened the meeting to the public at 2:55 p.m., and asked for Board consideration of the following item:

Consideration of Proposed Appointment of Clinical Director: On a motion by Mr. Woods, seconded by Mr. Hille, the Board unanimously approved the following resolution:

RESOLVED, by the Board of Trustees, THAT the Executive Director be authorized to appoint Kenneth Vogtsberger, M.D. to the position of Clinical Director effective August 1, 1979.

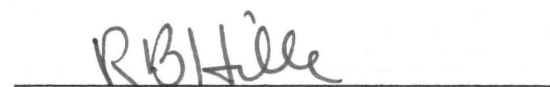
INVITE COMMENTS FROM VISITORS: There were no comments from visitors.

DESIGNATION OF DATE, TIME AND LOCATION OF NEXT BOARD MEETING: The regular July Board Meeting was set for the fourth Tuesday which falls on July 24, 1979. Committee meetings will begin at 4:30 p.m. with the Board Meeting starting at 5:00 p.m. in the Ward R. Burke Community Room of the Day Treatment/Administration Facility.

ADJOURN: There being no further items for discussion, the meeting was adjourned at 3:00 p.m.

APPROVED:


Ward R. Burke, Chairman


R. B. Hille, Secretary