

MINUTES

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

May 22, 1986

BOARD MEMBERS PRESENT:

Judge Allen Sturrock, Chairman
Mr. Ward R. Burke
Mr. Perry Sampson
Mr. Dan D. Dominey

BOARD MEMBERS ABSENT:

Nancy Speck, Ph.D., Vice Chairman
Mr. George E. Gee, Secretary
Rev. Robert Carter, Treasurer
Rev. Ed Dodson
Mrs. Agnes Rhoder

OTHERS PRESENT:

Jim McDermott, Ph.D.	MHMR
Mrs. Linda Naff	MHMR
Mrs. Susan Rushing	MHMR
Mr. George Patterson	MHMR
Mr. Larry Heaton	MHMR
Mr. Joe McCulley	MHMR
Mr. Sandy Skelton	MHMR
Mrs. Sandy Vann	MHMR

The 157th meeting of the Board of Trustees was held in the Ward R. Burke Community Room of the Central Administration facility, 4101 South Medford Drive, Lufkin, on Tuesday, May 11, 1986 at 2:30 P.M.

INVOCATION: Mr. Perry Sampson gave the invocation.

CALL TO ORDER AND RECOGNITION OF GUESTS: Chairman Sturrock called the meeting to order at 2:30 P.M. and stated that since a quorum was not present, no action would be taken by the Board. There were no guests in attendance.

Discussion of FY 1987 Operating Budget Priorities: This issue was the only item to be reviewed by the Board, and staff recommended that it be considered during Executive Session.

Consideration of Personnel Matters:

The meeting was called into 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 at 2:40 P.M.

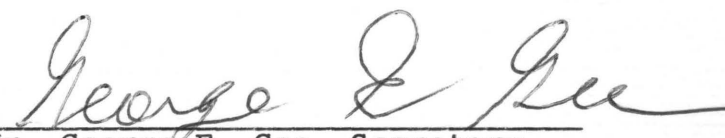
Executive Session

Chairman Sturrock reopened the meeting to the public at 5:30 P.M. and stated that there were no items for Board consideration. No action was taken and the meeting was adjourned at 5:30 P.M.

APPROVED:



Judge Allen Sturrock, Chairman



Mr. George E. Gee, Secretary