

MINUTES

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

August 28, 1989

BOARD MEMBERS PRESENT:

Judge Allen Sturrock, Chairman
Dan D. Dominey, Vice Chairman
Mrs. Gaffney Phillips, Secretary
Judge Charles English, Treasurer
Mr. Ward R. Burke
Nancy Speck, Ph.D.
Reverend Robert Carter
Mrs. Bobbie Morgan

BOARD MEMBERS ABSENT:

Nancy Fuller

OTHERS PRESENT:

Jim McDermott, Ph.D.	MHMR
Mr. Sandy Skelton	MHMR
Mrs. Susan Rushing	MHMR
Mr. George Patterson	MHMR
Mrs. Linda Naff	MHMR
Mr. Tim Richerson	MHMR
Mrs. Sandy Vann	MHMR
Mr. Carl Morgan	
Mrs. Rachael Sturrock	

The 202nd meeting of the Board of Trustees was held at 6:00 P.M. on Monday, August 28, 1989 at the Briars Restaurant on Highway 59 South in Lufkin, Texas.

INVOCATION: Reverend Robert Carter gave the invocation.

CALL TO ORDER AND RECOGNITION OF GUESTS: There being a quorum present, Chairman Sturrock called the meeting to order at 6:40 P.M. There were no guests in attendance.

The first item on the agenda was a review of the FY 1990 Operating Budget. Dr. McDermott discussed the revenue and expenditures for the upcoming year, and explained that the Board would be asked to take action on the budget at the regular meeting being held on August 29th.

Susan discussed budget changes in the Mental Retardation Division, and Sandy discussed budget changes in the Mental Health Division.

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. The Chairman excused guests from the meeting room at 9:10 P.M., stating that no Board action would be taken until the meeting was reopened.

Executive Session

Chairman Sturrock reopened the meeting to the public at 9:40 P.M. and asked Board consideration of the following items:

Consideration of Employee Separation Agreement: On a motion by Rev. Carter, seconded by Mr. Dominey, the Board unanimously approved the following resolution:

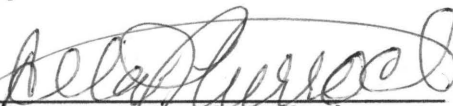
RESOLVED, by the Board of Trustees, THAT the Board approve, and the Executive Director is authorized to sign, the attached Employee Separation Agreement with Sandy Skelton, and THAT a copy of the agreement be maintained in the office of the Executive Director.

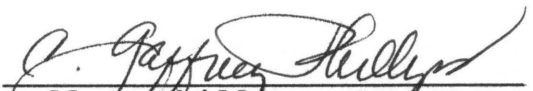
Consideration of the Executive Director's Annual Performance Evaluation: On a motion by Rev. Carter, seconded by Dr. Speck, the Board unanimously approved the following resolution:

RESOLVED, by the Board of Trustees, THAT the overall performance rating contained in the Executive Director's Performance Evaluation be approved as submitted, and THAT a copy of the overall rating be placed in his personnel folder.

The meeting was adjourned at 9:50 P.M.

APPROVED:


Judge Allen Sturrock, Chairman


Gaffney Phillips, Secretary