



E000898

Exec. Staff Mtg.
5/19/75

Rubel. - Fri. re F.E.O. mtg. Expeditions follow-up - short + long-term. Deal w/ acceptable issues. Poor volunteerism w/ Texas Hosp. Assn. Tues. Completely reorgan. Health Dept.

Forward Plg. process being revamped. Ours - need to resources in '77. To be circulated to all, especially T.H.P. + R.D.

Craft. - '75 suppl. Sec. Sub. marked up. Agree w/ House - 50M - R.M.P. + C.H.P. + Chads requests. 4.5M for Arch. 5,000 P.A.R. declined extend south. 18.7M to 10M. 10M for new State agency + local Health SA's. Bureau tried to correct w/ Dick + may be in Conf. Report. Sec. not noted. May be free Cante report.

1. No F.C. funds provided.
2. R.M.P. same in both Houses. Fund Staff thru 12/31/75 w/ proj. for only previously-approved projects - planned
3. No action re '76.

Orgn. - Mass Chg. 94 papers to P.Kler. Personnel effec. 6/1/75. Detailed 46 - 1 refused. All should be told - probably by copy from Personnel.

Key concerns

PD's being written - none classified
or posted. 1 ready for posting.
Gap jobs only before branches. No
problem expected for bond structure

Space & moving being discussed.
H.A. to remain as is.
HRA help needed.

Sen. OK'd 100 new positions. ASH
end yr. ceiling increased by 100.
HRA will cover 65 over ceiling prior
to ~~ceiling~~ approval. On 7/1 will get
remaining. HRA may take some.

B.H.M. recentralization in order. K E
thinking about ^{+ BHP} reassigning both
B.H.M. + N.C.H.S.R., if desired. HRA
won't sign off on details + reassign-
ments w/in BHP any longer.

Have been recruiting P.T., Temp. +
Consultants.

Pete - Area design.

6/5-6 review - Room small + attendance
clerical problem next week. Over time
needed.

Plg. Secretary briefing session after
meeting.

F.P. mtg. Thurs - 1946-63 separate but
equal hospitals. ~~Could not be~~ after
could not be sectarian.

Thurs - Press announcement re
N.H.P. Ctr. function, was CHRPD.

1122 report -