

BOARD OF TRUSTEES:

R. JACOB CINTRON
Chair

DAVID STOUT
Vice-Chair

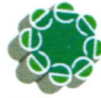
David Driscoll
Secretary

DR. PETER THOMPSON
Trustee

KATHLEEN PEYTON
Trustee

JOYCE WILSON
Trustee

RICK MYER
Trustee



Emergence Health Network

El Paso Center for Mental Health/Intellectual Disabilities

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

MINUTES

(Audio copy of the meeting is available upon request)

Emergence Health Network Board of Trustees (“EHNBOT”) Meeting

Thursday, March 30, 2017 at 3:34 PM

Central Administration, Boardroom, 201 E. Main St. Ste. 600, El Paso, Texas

PRESENT: CINTRON, WILSON, PEYTON, MYER, DRISCOLL, STOUT (3:38 PM) and THOMPSON

ABSENT:

1. INTRODUCTORY ITEMS

A. Call to Order and Certification of a Quorum

Quorum was certified.

B. Public Comment

No members of the public spoke during public comment.

2. CONSENT AGENDA

A. Approval of the minutes of the Board of Trustees meeting held February 24, 2017.

B. Authorize CEO to negotiate and execute interlocal agreement with El Paso County Hospital District d/b/a University Medical Center of El Paso for employee assistance program (EAP) services.

EHNBOT Action: Driscoll moved/Wilson seconded to approve Consent Agenda. Motion Carried (6/0). Jacob Cintron abstained from the vote.

3. REPORTS and PRESENTATIONS

A. Planning and Network Advisory Committee (PNAC) report.

Mr. Rene Hurtado reported the following points for the meeting held March 14, 2017:

- Customer Service Surveys - EHN will be using Survey Monkey software on iPads to collect patient satisfaction data. It has been implemented at one clinic and will provide feedback on the results.
- Legislative update on legislation filed thus far on the June session that might require action from family members or consumers to provide testimony or letters of support for various pieces of legislation.
- Client Rights and Adult Protective Services report that are submitted to the state on a monthly basis.
- IDD Picnic in Honor of March IDD Awareness Month to be held on Friday, March 31st 2017.
- START Team became Nationally Certified.

B. Chief Financial Officer’s report on Emergence Health Network financials.