

EMERGENCE HEALTH NETWORK
BOARD OF TRUSTEES MEETING
APRIL 26, 2012

Board of Trustees: Micheal Wendt, Chair
Anna Perez, Vice-Chair (Not Present)
Jacob Cintron, Secretary
Rafael Aguirre, Trustee
Dr. Michael Escamilla, Trustee
Lyda Ness-Garcia, Trustee

Emergence Health Network Staff: Kristi Daugherty, Interim CEO
Pauline Motts, Chief Financial Officer
Rene Hurtado, Chief External Affairs Officer
Rosie Garcia, Recording Secretary
Omar Villa, General Counsel

Guests: Tom Thomas, Trustee-Appointee
Florence Fowler, PNAC Chair
Martin Barlett, PR Committee
Holly Lytle, Assistant County Attorney

I. Introductory Items

A. Call to Order and Certification of a Quorum

Certification of a quorum was established.

B. Pledge of Allegiance

II. Preliminary Meeting Items

A. Review and Approval of the Minutes from March 22, 2012 Board of Trustees Meetings

A motion was made by Rafael Aguirre and seconded by Lyda Ness-Garcia to approve the March 22, 2012 meeting minutes. The motion carried

B. Citizen Comment

David Drum, from Peak Behavioral, presented Emergence Health Network with a check in the amount of \$2,500 to help send IDD consumers on a trip to Morgan's Wonderland.

III. Updates for the Board of Trustees

A. HR Shared Services

Kristi Daugherty and Rene Hurtado updated the Board regarding the status of the HR shared services plan. A detailed transition plan will be available to the Board by next month.

IV. Chairperson's Report

A. PNAC

Ms. Florence Fowler updated the Board on the last PNAC meeting. The Committee has six new members and two previous members are interested in coming back and one former Board member is interested in serving in the committee. Mike Wendt commended Ms. Florence Fowler on how she has shepherded the committee with the new members. Anna Basler-White was also commended for doing a good job of recruiting new members.

B. Finance Committee

Complete Emergence Health Network and Sun City Financials including variances for the month of March 2012 were provided for review. Pauline Motts provided a financial overview of net revenues over expenses and income statement highlights.

A motion was made by Board Secretary Jacob Cintron and seconded by Trustee Lyda Ness-Garcia to accept the Emergence Health Network and Sun City Financials for the month of March 2012. The motion carried

Item IV. D. Discuss and take appropriate action on identifying the make-up of the CEO Selection Committee

[Item moved up as requested by the Board Chair]

At a special Board meeting on January 10, 2012 the Board selected the Meyers Group to conduct the CEO search and on January 26, 2012 again ratified the selection. At a special Board meeting on January 5, 2012 the CEO Search Committee was identified as Jacob Cintron, Mike Wendt and either Dr. Escamilla or Rafael Aguirre.

Dr. Escamilla confirmed that he would be able to serve on the CEO Search Committee.

Mike Wendt recommended that Anna Perez take his place on the Committee and noted that he will act as an alternate.

A motion was made by Lyda Ness-Garcia and seconded by Rafael Aguirre to identify the CEO Selection Committee to contain 3 Board members, Jacob Cintron, Anna Perez, and Dr. Escamilla, as well as one member from the UMC Board, one member from the County, and one member from PNAC. The motion carried.

Mike Wendt appointed Jacob Citron to Chair the CEO Search Committee.

C. Human Resources Committee

[This item discussed under Item III. A.]

D. Public Relations Committee

Martin Barlett, Board Extender on the PR Committee, provided highlights of the PR Committee meeting.

- Name change is just about complete, very positive feedback from the community, stakeholders, and staff; pending the update of the Board Bylaws to reflect the name change
- The Sunrise Program Huapango fundraiser raised \$1,200, it was a successful event thanks to the partnership with local dance groups as well as other organizations, money is going towards the upcoming trip to Morgan's Wonderland.
- The PR committee will begin reporting to the Board on the activities of the Staff Community and Network Resources Committee (SCNR)
- Working on a marketing plan for the Military Outreach Program

E. Ad-Hoc Committee – Psych ER

Dr. Escamilla provided an overview of the Ad-Hoc Committee meeting.

- Operational expenses estimated at \$1.4M – PESC Funds can be used for operational expenses
- Estimated build out costs would be between \$350,000-\$400,000 - Build out costs not included in the \$1.4 M
- Looking at ways to reduce the budget
- Looking at some of the 1115 Waiver and UPL hospital funding to assist with this project

- Currently tracking number of patients that would have been diverting to an EOU out of all the ERs
- Will be looking at a plan to start the build out next month.

F. CEO Search Committee

Board Chair Mike Wendt reported that the Stuart Meyers has identified eight potential candidates; four are familiar with El Paso. The first CEO Selection Committee will be set up for the week of May 14th to review resumes, cover letters and evaluations.

G. Texas Council Meeting

Board Chair Mike Wendt provided highlights of the Texas Council meeting.

- 1115 Waiver and its implementation
- IDD Billing Update
- State Budget Update

H. Executive Committee

Executive Committee discussed all action items below.

v. **Executive Director's Report**

Kristi Daugherty provided the Board with the following reports:

- Board Dashboards FY 2012
- Current Executive Leadership Team Initiatives

VI. Discussion and Action Items for the Board of Trustees

A. Discuss and take appropriate action regarding Board authorization to explore EHN building on the MCA campus

A motion was made by Jacob Cintron and seconded by Dr. Escamilla to approve and authorize continuing to explore options regarding a building on the Medical Center of the Americas (MCA) as recommended by the Board. The motion carried unanimously.

B. Review and take appropriate action regarding Board authorization to proceed to develop plan to build an Extended Observation Unit

A motion was made by Jacob Cintron and seconded by Rafael Aguirre to approve and authorize proceeding with the development of a plan to build an Extended Observation Unit as recommended by the Ad-Hoc Committee. The motion carried unanimously.

C. Discuss and take appropriate action regarding the termination of the Border TM Contract d/b/a Xceed Resources

A motion was made by Dr. Escamilla and seconded by Jacob Cintron to approve and authorize the termination of the Border TM d/b/a Xceed Resources Contract as recommended by the Finance and Executive Committees. The motion carried unanimously.

VII. Adjournment

There being no further business to discuss, a motion was made by Secretary Jacob Cintron and seconded by Chair Mike Wendt to adjourn the meeting at 7:30 p.m. Motion carried.

Approved By:

Jacob Cintron, Board Secretary

Date