

**EMERGENCE HEALTH NETWORK**  
**BOARD OF TRUSTEES MEETING**  
Minutes of the March 28, 2013 Meeting

Board of Trustees: Micheal Wendt, Chair  
Jacob Cintron, Vice-Chair  
Daniel R. Haggerty, Secretary (Absent)  
Rafael Aguirre, Trustee  
Dr. Michael Escamilla, Trustee  
Tom Thomas, Trustee  
Martin Bartlett, Trustee

Emergence Health Network Staff: Kristi Daugherty, Chief Executive Officer  
Pauline Motts, Chief Financial Officer  
Rene Hurtado, Chief Organizational Development  
Omar Villa, General Counsel  
Rosie Garcia, Recording Secretary  
Fred Perea, HR Director  
Rene Navarro, Director of Grants Management

Guests: Holly Lytle, Assistant County Attorney

**I. Introductory Items**

**A. Call to Order and Certification of a Quorum**

Certification of a quorum was established.

**B. Moment of Silence**

The meeting began with a moment of silence.

**C. Public Comment**

No public comment

**II. Reports**

**A. PNAC**

Kristi provided a brief update regarding the PNAC Committee. A meeting was held with Florence Fowler in regards to the requirements in the performance contract regarding PNAC. The Committee will implement a new agenda next month to ensure the committee is meeting all requirements in the performance contract.

**B. Finance Committee**

Complete Emergence Health Network and Sun City Financials for the month of February 2013 were provided for review. Pauline Motts, CFO, provided highlights on net revenues over expenses, current month significant items, and budget variances.

[Tom Thomas arrived at 5:35 p.m.]

**C. Human Resources Committee**

One of the items that The HR Committee reviewed last week was the implementation of the Core Value Plan. An overview of the Core Value initiative was provided to the Board by Mr. Fred Perea.

**D. Public Relations Committee**

Martin Bartlett reported that since the last PR Committee was held the annual IDD picnic was held and more than 600 people attended. In addition, three local television stations covered the event.

Work is continuing on finalizing the employment of a Planning Coordinator to work with the Paso Del Norte Health Foundation in regards to the assessment of the El Paso County system.

The Committee also reviewed legislative activity that EHN is monitoring. One, in particular is SB 7 regarding the rolling of IDD services into managed care. Rene Hurtado provided an update regarding the SB 7 and reported that it was approved by the Senate and must now go to the House.

[Dr. Escamilla arrived at 5:50 p.m.]

**E. Ad-Hoc Committee**

The Board discussed the current status of the Ad-Hoc Committee recommendations. The Board addressed UMC's concerns regarding some of the language within the recommendations that indicates it is UMC's responsibility for the funding of a psychiatric ER.

The Board also discussed UMC's plan for a \$162M bond issue to finance several outpatient facilities in El Paso and the possibility of asking the County to consider incorporating some of the Ad-Hoc committee recommendations in those funds.

The Ad-Hoc Committee findings and recommendations will be presenting to the Executive Committee and to the Board for final approval next month. Recommendations will be forwarded to all board members to review prior to the meetings next month.

**F. Executive Director's Report**

Kristi Daugherty provided the Board with a report on the following areas:

- Center Performance/Board Dashboards
- 1115 Waiver projects were approved by HHSC and sent to CMS
- Sponsoring Entity Update – Annual report was presented to the UMC Board – Board was very supportive. County Commissioner's Court presentation is in two weeks.
- Shared Services Agreement with the County for IT Services Update – Discussions are being held regarding EHN's expectations and needs. An RFQ will be issued to have a plan B in place.
- Visits with Texas legislators during "El Paso Days" in Austin. Meetings with key officials were held.
- A presentation on the grants readiness and performance improvement management program was provided by Mr. Rene Navarro, Director of Grants Management.
- March Emergence "WINS" Card

**IV. Regular Agenda Items**

**A. Approval of the minutes from the January 29, 2013 meeting**

A motion was made by Rafael Aguirre and seconded by Jacob Cintron to approve the January 29, 2013 minutes of the Board of Trustees meeting. Motion Carried.

**B. Discuss and take appropriate action regarding travel of certain Trustees to the Texas Council on Community Centers Annual Conference from June 26-June 28**

Trustees Rafael Aguirre and Dr. Escamilla volunteered to attend the annual Texas Council Conference on June 26-June 28 in Dallas.

**C. Discuss and take appropriate action regarding the selecting a member of the community to serve on the Public Relations Committee.**

A motion was made by Martin Bartlett and seconded by Tom Thomas to approve the appointment of Lauren Zimmerman to serve on the Public Relations Committee. The motion carried

**D. Discuss and take appropriate action regarding the lease of the Emergence Health Network Central Administration Building (1600 Montana)**

The Board of Trustees took no action on agenda item to discuss and take appropriate action regarding the lease of the Emergence Health Network Central Administration Building.

More information regarding the lease and any lease negotiations and/or other options such as the purchase of the building will be presented to the Board next month.

**V. Adjournment**

There being no further business to discuss, the meeting was adjourned at 6:55 p.m.

Approved By:

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Daniel Haggerty, Board Secretary

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Date