

BOARD OF TRUSTEES:

R. JACOB CINTRON
Chair

DAVID STOUT
Vice-Chair

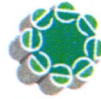
DAVID DRISCOLL
Secretary

DR. PETER THOMPSON
Trustee

VACANT
Trustee

JOYCE WILSON
Trustee

DR. 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
Monday, August 13, 2018 at 3:00 PM

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

PRESENT: CINTRON, WILSON, STOUT, DRISCOLL and THOMPSON

ABSENT: MYER

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. Approve minutes of the Board of Trustees meeting held on June 28, 2018.

B. Approve minutes of the Board of Trustees meeting held on August 2, 2018.

C. Approve minutes of the Board of Trustees meeting held on August 7, 2018.

D. Approve and authorize Board Chair to execute engagement letter with Beasley, Mitchell and Co. for annual external financial audit.

E. Approve and authorize CEO to exercise lease extension option for a period of five years with Scot Properties, Ltd. for the property on 1477 Lomaland Dr. Suite E-7, El Paso, TX 79935.

F. Approve and authorize CEO to execute third lease amendment agreement with The Housing Authority of the City of El Paso (HACEP) for property on 1600 Montana Ave. and 1601 East Yandell Dr., El Paso, TX 79902.

G. Approve and authorize CEO to execute contract renewal subscription from Relias Learning, LLC.

**EHNBOT Action: DRISCOLL moved/WILSON seconded to approve Consent Agenda.
Motion Carried (5/0)**

3. REPORTS AND PRESENTATIONS

A. **Receive and discuss FY2019 Budget.**

Board members discussed the proposed FY19 Budget; topics of discussion included:

- Received presentation from each division executive highlighting fiscal year 2018 accomplishments, fiscal year 2019 highlights, budget variances, travel, to include a narrative of their division and the number of staff.
- Recommendation was made to add an agenda item on next week’s board meeting to discuss the interlocal agreement with UMC and El Paso County regarding the \$100k contribution.

- Recommendation was made to include a list of donations made in FY18, full time employee by position under each division from end of FY18 to FY19 and a budget summary reflecting salary/benefit adjustment line item by division to reflect the compensation study.

4. **ADJOURNMENT**
THE MEETING ADJOURNED AT 4:58 PM.

Approval Date: 8/21/2018

By: David Driscoll
David Driscoll, Board Secretary