

BOARD OF TRUSTEES:

DAVID DRISCOLL

Chair

DAVID STOUT

Vice-Chair

DR. PETER THOMPSON

Secretary

JOYCE WILSON

Trustee

DR. RICK MYER

Trustee

ALEXSANDRA ANNELLO

Trustee

THOMAS B. GOLDFARB

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, January 24, 2019 at 3:30 PM

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

PRESENT: STOUT, DRISCOLL, MYER, WILSON, THOMPSON, ANNELLO and GOLDFARB

ABSENT:

1. INTRODUCTORY ITEMS

A. Call to Order and Certification of a Quorum

Quorum was certified.

B. Citizens’ comment

Mr. Thomas Goldfarb was welcomed and introduced as a new board member. Mr. Goldfarb provided a few words.

C. Discuss and take appropriate action regarding election of Chairperson, Vice Chairperson, and Secretary of Emergence Health Network Board of Trustees.

Commissioner Stout commented on why he should be selected as the board chair. Ms. Wilson provided her assessment of board composition and proposed a slate of officers to be appointed: David Driscoll, Chair, Dr. Peter Thompson, Vice-Chair, Rick Myer, Secretary. Further discussion was held, and Ms. Wilson provided a new slate and David Driscoll moved to amend the motion, and the vote was called. Mr. Thomas Goldfarb abstained from voting.

EHNBOT Action: WILSON moved/DRISCOLL seconded to approve election of Chairperson, David Driscoll, Vice Chairperson, David Stout and Secretary, Dr. Peter Thompson. Motion Carried (4/2/1 abstain)

2. CONSENT AGENDA

A. Approve minutes of the Board of Trustees meeting held on December 6, 2018.

B. Adopt the Advance Directive Policy (Strategic Initiative 3B).

C. Adopt the Governance Policy (Strategic Initiative 3B).

D. Approve and authorize CEO to execute agreement with Netsmart for RFP #18-006 for Credentialing and Provider Services (Strategic Initiative 6A).

EHNBOT Action: ANNELLO moved/MYER seconded to approve Consent Agenda. Motion Carried (7/0)

3. REGULAR AGENDA

A. Adopt the Chief Financial Officer’s report on EHN financials.

Item pulled from consent agenda. Charts from FY18/19 in the financial presentation are accumulative to present year. YTD as of December 1115 Waiver money has not been received. Projections for year 2020 are not included in the current financials.

EHNBOT Action: ANNELLO moved/WILSON seconded to adopt the Chief Financial Officer's report on EHN financials. Motion Carried (7/0)

B. Discuss and take appropriate action regarding the FY2018 External Financial Audit (Strategic Initiative 5D).

Beasley, Mitchell and Company conducted EHN's FY2018 External Audit. Mr. Juan Garcia reviewed and provided explanation on various areas of the audit to include Basic Financial Statements that encompass the Government Wide Financial Statements, Fund Financials Statements and the required supplementary information. The center received an unmodified opinion which means the firm does not have any reservations on the financial statements being presented fairly.

EHNBOT Action: WILSON moved/MYER seconded to approve the FY2018 External Financial Audit. Motion Carried (7/0)

C. Receive presentation regarding EHN Annual Report, discuss and take appropriate action regarding adoption of Annual Report (Strategic Initiative 2A).

Theme for annual report is Committed to Caring and features a video including EHN employees and clients. Report highlights EHN's commitment to employees, the community and the future. Report also includes demographic information, revenue and expenditures, 1115 demographics and message from sponsoring agencies. A mass mailing link will be sent to stakeholders.

EHNBOT Action: MYER moved/THOMPSON seconded to adopt the Annual Report. Motion Carried (7/0)

D. Approve and authorize CEO to execute Mental Health First Aid Literacy Expansion Program Grant (Strategic Initiative 1A).

EHN received \$221,915.00 from Paso Del Norte Health Foundation for Mental Health Literacy Expansion. Grant is focused on expanding mental health training in the community based on increasing demand from schools, law enforcement and other local organizations. Grant also will include 2 FTEs. EHN will have more flexibility to develop a new library of trainings provided to community. New trainings will be standardized.

EHNBOT Action: STOUT moved/MYER seconded to approve and authorize CEO to execute Mental Health First Aid Literacy Expansion Program Grant. Motion Carried (7/0)

4. REPORTS AND PRESENTATIONS

A. Receive CEO report regarding current EHN operations.

Ms. Kristen Daugherty provided a presentation highlighting the center wins accomplished in the month of November/December.

- Physician Telemedicine services are now offered at the Veterans One Stop.
- EHN was awarded a grant from the Paso Del Norte Health Foundation for \$221,915.00
- Centralized Scheduling continues to expand with the department now managing call for OSAR, Substance Use, four outpatient clinics and EHN main number.