Emergence Health Network Board of Trustees (“EHNBOT”) Meeting
Friday, February 8, 2019 at 8:34 AM
Central Administration, Boardroom, 201 E. Main St. Ste. 600, El Paso, Texas

PRESENT: DRISCOLL, STOUT, WILSON, MYER, THOMPSON, ANNELLO and GOLDFARB
(8:40 am)

ABSENT:

1. INTRODUCTORY ITEMS
   A. Call to Order and Certification of a Quorum
      Quorum was certified.
   B. Citizens’ comment
      No members of the public spoke during public comment.

2. PRESENTATIONS
   A. Joseph Naughton-Travers from Open Minds provided board training on the following items:
      - Breakfast and greetings
      - New subcommittee assignments were finalized; list is available upon request
      - EHN’s Strategic Plan next steps
      - Briefing on Latest National Environmental Trends Impacting Behavioral Health Providers
      - The Governance Role of the Board of Directors
      - Key Board Committees & Functions
      - The Ideal Composition of the Board
      - Bylaws updates
      - Communication with the CEO
      - Working lunch
      - Critical Tasks for the Board of Directors
        - Corporate Compliance
        - Financial Oversight
        - Succession Planning
        - Performance Management
        - Fund-Raising

      Discussions took place and no action was taken.

3. ADJOURNMENT
   THE MEETING ADJOURNED AT 1:23 PM.
Approval Date: 2/28/19

By: Peter Thompson

Dr. Peter Thompson, Board Secretary