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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

Morning Session - Tuesday, August 6, 2019 at 9:36 AM

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

PRESENT: DRISCOLL and STOUT

ABSENT: ANNELLO, GOLDFARB, MYER, THOMPSON and WILSON

Afternoon Session - Tuesday, August 6, 2019 at 1:26 PM

PRESENT: WILSON, THOMPSON, ANNELLO and GOLDFARB

ABSENT: DRISCOLL, MYER and STOUT

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. REPORTS AND PRESENTATIONS

A. **Discuss and take appropriate action regarding FY2020 EHN Budget.**

Board members discussed the proposed FY20 Budget; topics of discussion included:

- Content of the budget binder included a schedule on projected dates for budget review, executive summary, 2-page list of acronyms and a summary detail per division
- An overview of the General Fund to include FTE count with core functions, FY19 to FY20 project variance, percent variance and variance explanation was presented in detail
- 1115 Waiver
- Local and out of town travel
- Central Administration – the CFO cost was removed and moved to the Finance division
- The Health Information Technology and Compliance Chief provided an overview of the division description and responsibilities, FTE count with core functions, FY19 accomplishments, FY20 budget highlights, budget overview of FY19, FY19 to FY20, percent variance and variance explanation
- A list of questions will be compiled and distributed to all board members

EHNBOT Action: No action.

B. Discuss and take appropriate action to award Arrow Construction for RFP #19-006 for Casa Bagdad Facility Renovation Services

EHNBOT Action: No action.

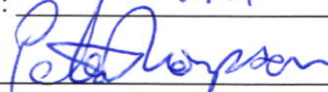
3. ADJOURNMENT

THE MEETING ADJOURNED AT 10:56 AM for the morning session and 2:36 PM for afternoon session.

Approval Date: _____

9/27/19

By: _____



Dr. Peter Thompson, Board Secretary