

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, August 8, 2019 at 1:10 PM

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

**PRESENT: DRISCOLL, WILSON, THOMPSON, ANNELLO and GOLDFARB**

**ABSENT: 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:

- The respective chief for the following divisions Collaborative Care, Behavioral Health, Diversion, IDD, External Providers and Development provided and 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
- Budget revisions to the recruitment line item was adjusted to include caseworker salary revisions
- 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**

Ms. Chrystal Davis provided the following:

EHN is recommending to contract with Arrow Construction to renovate residential facility located at 5713 Bagdad Way, El Paso, TX 79924. Project renovation will include all labor, equipment, materials, permits, fees, liability coverage and warranties. Funds have been included in the FY19 budget; contract agreement is a one-time purchase.

**EHNBOT Action: WILSON moved/THOMPSON seconded to approve the award of RFP #19-006 for Casa Bagdad facility renovation services and approve and authorize CEO to execute agreement with Arrow Construction. Motion Carried (5/0)**

3. **ADJOURNMENT**  
**THE MEETING ADJOURNED AT 3:32 PM.**

Approval Date: 9/27/19

By: P. Thompson

Dr. Peter Thompson, Board Secretary