



**EXECUTIVE COMMITTEE MEETING  
MINUTES**

<b>Meeting Title:</b> Executive Committee Meeting		<b>Meeting Facilitator:</b> Dr. Rick Myer – Board Chair
<b>Date:</b> 10/22/2021	<b>Time:</b> 11:00 AM	<b>Location:</b> Sunflower Bank Tower 201 E Main Suite 600 – Microsoft Teams
<b>Note Taker:</b> Toni Beltran		
<b>Present:</b> Dr. Rick Myer, Joyce Wilson (virtual), Tommy Goldfarb, Representative Aleksandra Anello, Kristi Daugherty, Ashley Sandoval, Carlos Ortiz, Rene Hurtado, Rene Navarro, Chrystal Davis and Attorney Michael Wyatt		
<b>Not Present:</b>		

ITEM	TOPIC	DESCRIPTION/CONCLUSION	REQUIRED ACTIONS	ASSIGNMENT OF RESPONSIBILITY	DATE FOR COMPLETION
I.	<b>Approval of September 17, 2021 Executive Committee Meeting Minutes</b>	Minutes for September 17, 2021 Executive Committee were reviewed and approved	Include in board link	Toni Beltran	
II.	<b>Review September 23, 2021 and September 29, 2021 Board of Trustee Meeting Minutes</b>	Minutes for the September 23, 2021 and September 29, 2021 Board of Trustees meetings were reviewed	Item forwarded to the Board for approval	Toni Beltran	
III.	<b>Emergence Health Network financials for September</b>	The following items have been placed on Board regular agenda: <ul style="list-style-type: none"> <li>• System of Care budget amendment</li> <li>• Community Mental Health Center budget amendment</li> <li>• Finance report will be presented to include the deferred income and vacancies that may affect revenues and expenses.</li> </ul>		Kristi Daugherty	
IV.	<b>CEO Report Regarding EHN Operation</b>	Kristen Daugherty provided the following updates: <ul style="list-style-type: none"> <li>• Board Chair- Dr. Myer’s term will expire December 2021. In preparation for January committee assignments EHN will request Board feedback regarding committee preferences via email. Michael will review bylaws regarding past Chair on</li> </ul>	<b>Committee Recommendations Follow Up:</b> Email will be sent from CEO’s office to gather	Kristi Daugherty	

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		<p>Executive committee. The Executive committee will discuss committee appointments at November meeting to provide Vice Chair recommendations for January Board meeting.</p> <ul style="list-style-type: none"> <li>• Kristi has met with UMC to discuss appointment of new Board member at UMC November Board meeting to allow for new member orientation.</li> <li>• November-Board committees only</li> <li>• December-Board meeting only</li> <li>• All clinics are open and fully operational five days a week; patients have a choice regarding in person or virtual services.</li> <li>• EHN doing well financially and has received several additional funding sources.</li> </ul> <p><b>Committee Recommendations/Follow Up:</b></p> <ul style="list-style-type: none"> <li>• Email will be sent from CEO's office to gather feedback from Board of Trustees on the committee preferences for nominating committee consideration at November Executive committee meeting.</li> <li>• Hold nominating committee meeting after December Board meeting.</li> </ul>	<p>feedback from Board of Trustees on the committee preferences for nominating committee consideration at November Executive committee meeting. Hold nominating committee meeting after December Board meeting.</p>		
V.	<b>FY22 Strategic Plan Update</b>	<p>The FY22 strategic plan is at the divisional level; updates will be provided at November committees and December Board meeting.</p>		Kristi Daugherty	
VI.	<b>Review Board Agenda</b>	<ul style="list-style-type: none"> <li>• October 28, 2021 Board agenda was reviewed.</li> <li>• Standing item has been added to reports and presentations agenda -<b>Receive Board Committee Updates</b></li> <li>• Open Minds will have facilitator at December 3rd Board meeting.</li> </ul> <p><b>Committee Recommendations:</b> Send Open Minds presentation and notes from September Board retreat to board members. Add item to October Board Executive Session agenda for retreat debriefing and planning discussion of what will be covered at</p>	<p><b>Committee Recommendations:</b> Send Open Minds presentation and notes from September Board retreat to board members. Add item to October Board Executive Session agenda for retreat debriefing and</p>	Kristi Daugherty	

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		December Board meeting Executive Session with facilitator. Legal to provide agenda item wording.	planning discussion of what will be covered at December Board meeting Executive Session with facilitator. Legal to provide agenda item wording.		
<b>Executive Session</b>					
<b>I.</b>	<b>Consultation with attorney regarding litigation filed in El Paso County under CAUSE NO. 2021DCV2075 pursuant to Texas Gov't Code Sec. 551.071</b>	No action was taken		Michael Wyatt	
<b>II.</b>	<b>Consultation with attorney regarding EEOC Charge Number 453-2020-01088, pursuant to Texas Gov't Code Sec. 551.071</b>	No action was taken		Michael Wyatt	
<b>III.</b>	<b>Adjournment</b>	11:38 am			