



**EXECUTIVE COMMITTEE MEETING
MINUTES**

Meeting Title: Executive Committee Meeting		Meeting Facilitator: Dr. Rick Myer – Board Chair
Date: 9/17/2021	Time: 11:00 AM	Location: One San Jacinto Plaza 201 E Main Suite 600 – Microsoft Teams
Note Taker: Toni Beltran		
Present: Dr. Rick Myer, Joyce Wilson, Tommy Goldfarb, Representative Aleksandra Anello (virtual), Kristi Daugherty, Ashley Sandoval, Carlos Ortiz, Rene H., Chrystal Davis and Attorney Michael Wyatt		
Not Present:		

**As of September 1, 2021, quorum must be present onsite to discuss and approve action items.

ITEM	TOPIC	DESCRIPTION/CONCLUSION	REQUIRED ACTIONS	ASSIGNMENT OF RESPONSIBILITY	DATE FOR COMPLETION
I.	Approval of August 20, 2021 Executive Committee Meeting Minutes	Minutes for August Executive Committee were reviewed and approved	Include in board link	Toni Beltran	
II.	Review August 26, 2021 Board of Trustees Meeting Minutes	Minutes for the June and August Board of Trustees meetings were reviewed	Item forwarded to the Board for approval	Toni Beltran	
III.	Emergence Health Network Financials for August	Item discussed in Finance committee.		Kristi Daugherty	
IV.	OSAR FY22 Contract Budget Amendment	Item discussed in Finance committee.		Kristi Daugherty	
V.	ICMI Best Practice Assessment Agreement	Item not discussed.		Kristi Daugherty	
VI.	FY 2022 Texas Council of	Item discussed in Finance committee.		Kristi Daugherty	

	Community Centers Dues				
VII.	CEO report regarding EHN operation	<p>Kristi Daugherty, CEO reported the following:</p> <ul style="list-style-type: none"> • Texas Council document was reviewed highlighting the following information: <ul style="list-style-type: none"> ○ HHSC accepted CMS offer to extend the waiver for one year; EHN budgeted for one more year of 1115 waiver funding ○ 29 of 39 centers in Texas have been CCBHC certified ○ EHN is discussion with county and city regarding American Rescue Plan Act ○ TANF money attached to COVID-19 provider relief funds that LMHA will have access to on a short-term basis ○ A lot of work being done on the federal vaccine mandates at the Texas Council level-certain sections might be affected such as EHN group homes. EHN one of the highly vaccinated centers in Texas. ○ EHN not one of the IDD managed care pilot sites ○ Texas Council conference in November might be cancelled due to COVID-19; centers will have to pay about \$5500.00 for hotel cancellation fees • EHN has received the Texas Council Frank M. Adams Community Partner award for partnership with UTEP athletics PSAs • EHN has been nominated for the UTEP Golden Impact Community Partner Award for the work our Clinical Division has done to serve as an Internship Site for UTEP Master’s Level clinical students for nearly five years. Through this partnership UTEP has graduated over 20 students, and EHN has employed 6 postgraduates. EHN has extended the site availability into additional EHN locations and we hope to continue to grow the number of licensed clinicians practicing in the area 		Kristi Daugherty	

<p>VIII.</p>	<p>FY22 Strategic Plan Update</p>	<p>Committee reviewed the following strategic plan items:</p> <p>Strategic Initiative #3B: To develop a formal model for community network affiliation that includes purchasing and partnership models of service delivery based on community needs and performance metrics.</p> <p>Task 14 Conduct a formal planning session to understand the various models for partnership between providers organizations to identify which one or ones to explore that would best meet EHN’s and the region’s needs by end of FY2022. PNAC will assist with this item</p> <p>Strategic Initiative #5A: To enhance board development efforts by conducting at least three team and/or governance development sessions per calendar year</p> <p>Task 16 The Executive Committee will propose a list of board development topics based on board input and CEO and staff will assist with finding trainers/facilitators for the first year by end of first quarter. First training will be held September 29th</p> <p>Task 17 Find the trainers for the board development and scheduling the development sessions by end of first quarter.</p> <p>Task 18 Conducting the development sessions and obtaining feedback from the board by end of FY2022.</p> <p>Committee Recommendations:</p>	<p>Committee Recommendations:</p> <ul style="list-style-type: none"> • Add any programmatic pieces identified by PNAC to P&D committee for discussion. • Identify priority areas Board development for FY22 • Add these trainings to Board orientation and yearly refreshers during Board retreat • Provide summary of FY22 Strategic Plan with key goals at Board meeting 		
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IX.	Review Board Agenda	<p>Board agenda was reviewed by committee.</p> <ul style="list-style-type: none"> • Finance items will be moved to consent agenda • Board committee report will be removed • Collaboration report will be summarized in short presentation 		Kristi Daugherty	
Executive Session					
I.	Consultation with attorney regarding litigation filed in El Paso County under CAUSE NO. 2021DCV2075 pursuant to Texas Gov't Code Sec. 551.071	No action was taken			
II.	Consultation with attorney regarding EEOC Charge Number 453-2020-01088, pursuant to Texas Gov't Code Sec. 551.071	No action was taken			
III.	Discuss CEO evaluation, FY2021 goals and incentive	No action was taken			

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	compensation pursuant to Texas Gov't Code Section 551.074				
IV.	Adjournment	12:40 pm			