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Sheriff's Department



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
Friday, May 14, 2021 at 10:04 AM

Central Administration, Boardroom, 201 E. Main St. Ste. 600, El Paso, Texas – held in person/via Microsoft Teams

PRESENT: MYER, GOLDFARB, ANNELLO, D. STOUT, WILSON, C. STOUT, THOMPSON AND LIEUTENANT ROMERO

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. EXECUTIVE SESSION

The Board of Trustees went into executive session at 10:05 AM to discuss item 2A. Present at executive session: MYER, GOLDFARB, ANNELLO, D. STOUT, WILSON, C. STOUT, THOMPSON, LIEUTENANT ROMERO, Attorney Michael Wyatt (left at 10:32 AM; returned at 11: 35 AM) and Jessika Franco. The board concluded executive session at 10:31 AM. The Board of Trustees went into open session at 10:32 AM. The Board of Trustees went into executive session again at 10:49 AM. The board concluded executive session at 11:59 AM.

A. Discuss Board Member comments regarding CEO and related claims.

3. OPEN SESSION

A. Discuss and take appropriate action related to Board Member comments regarding CEO and related claims.

The board heard comments from Sylvia Firth on behalf of the County, and from Mr. Feldman, the CEO’s lawyer.

EHNBOT Action: No action taken

4. ADJOURNMENT

THE MEETING ADJOURNED AT 12:00 PM.

Approval Date: 5/30/2021 | 5:56 PM MDT _____

By: _____
Representative Alessandra Annello, Board Secretary