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Ex Officio, El Paso County
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
Thursday, May 27, 2021 at 3:32 PM

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 3:34 PM to discuss item 2A. Present at executive session: MYER, GOLDFARB, ANNELLO, D. STOUT, WILSON, C. STOUT, THOMPSON, Attorney Mitch Moss, Attorney Michael Wyatt (3:45 PM), Kristi Daugherty (3:45 PM) and Jessika Franco. The board concluded executive session at 3:47 PM.

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.

CEO, Kristi Daugherty and the EHN staff heard comments from Board Chair, Dr. Rick Myer.

EHNBOT Action: WILSON moved/ THOMPSON seconded to approve the agreement as discussed in executive session. Motion Carried (7/0)

4. CONSENT AGENDA

A. Approve minutes of the Board of Trustees meeting held on April 22, 2021 and May 14, 2021 (reviewed by Executive Committee).

- B.** Approve and authorize CEO to execute amendment to lease agreement between El Paso Sun Park, Ltd. and El Paso MHMR d/b/a Emergence Health Network for leases located at 8730 and 8500 Boeing (reviewed by Finance Committee).
- C.** Approve and authorize CEO to execute professional services agreement between Netsmart Technologies, Inc. and Emergence Health Network for CareManager/PHIX Interface (reviewed by Finance Committee).
- D.** Approve and authorize CEO to execute consulting amendment with Three Bears (reviewed by Finance Committee).
- E.** Approve and authorize CEO to execute consulting amendment with Bill Rago (reviewed by Finance Committee).
- F.** Adopt the Community Collaboration Report (reviewed by PNAC Committee).
- G.** Adopt the Chief Financial Officer’s report on EHN financials (reviewed by Finance Committee).

EHNBOT Action: WILSON moved/ C. STOUT seconded to approve consent agenda. Motion Carried (7/0)

5. REPORTS AND PRESENTATIONS

A. Receive CEO report regarding current EHN operations

Kristi Daugherty, Chief Executive Officer provided the following information:

- Board members were informed of a lawsuit filed by the Office of Attorney General of Texas against CMS regarding the withdraw of the 10-year 1115 Waiver Extension provided by Texas Council.
 - A charity care pool was included in the new waiver extension which would allow access to uncompensated care
 - EHN’s dependency on the 1115 Waiver is approximately 6 million a year; EHN is working on a project to determine where we are financially without the DSRIP budget
 - The Extended Observation Unit is heavily dependent on the DSRIP funding. A meeting is schedule in June with Jacob Cintron from UMC to discuss community support to sustain this operation.
 - The directed payment model through CCBHC is moving forward
- The bridge back plan is working as designed
- Genoa Pharmacy can offer the COVID vaccines to clients depending on their allotment
- EHN staff will received badge buddy tags indicating whether they were vaccinated and or received the flu shot
- Board of Trustees training with Open Minds to be scheduled in the coming months

6. ADJOURNMENT

THE MEETING ADJOURNED AT 4:12 PM.

6/28/2021 | 8:12 AM MDT

Approval Date: _____

By:  _____

Representative Aleksandra Annello, Board Secretary