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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, September 29, 2021 at 9:00 AM

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

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

ABSENT: LIEUTENANT ROMERO

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. **PRESENTATIONS**

A. Receive an interactive presentation from consultant regarding selected board development topics.

Kim Bond from Open Minds provided board training highlighting the following:

- Ten most common Board problems which include: not understanding agency mission/vision, lack of trust, conflicts of interest, poor communication, Board diversity and governance documents.
- Board role
- Healthy Board characteristics
- Importance of the entire Board to manage conflict within the Board to help improve group dynamics
- Creating a "later list" to revisit items in a timely manner

3. **REGULAR**

A. Discuss and take appropriate action related to board development goals and objectives.

EHNBOT Action: No action taken.

4. **ADJOURNMENT**

THE MEETING ADJOURNED AT 11:05 AM.

Approval Date: 10/28/21

By: 
Representative Alexandra Anello, Board Secretary