



**EXECUTIVE COMMITTEE MEETING
MINUTES**

Meeting Title: Executive Committee Meeting		Meeting Facilitator: Dr. Rick Myer – Board Chair
Date: 2/19/2021	Time: 9:03 AM	Location: One San Jacinto Plaza 201 E Main Suite 600 – Microsoft Teams
Note Taker: Jessika Franco		
Present: Dr. Rick Myer, Joyce Wilson, Representative Anello, Kristen Daugherty, Anthony Martinez, Rene Hurtado, Chrystal Davis, Ashley Sandoval, Carlos Ortiz, Juan Gonzalez, Joanne Bernal and Eddie Sosa		
Not Present: Tommy Goldfarb		

ITEM	TOPIC	DESCRIPTION/CONCLUSION	REQUIRED ACTIONS	ASSIGNMENT OF RESPONSIBILITY	DATE FOR COMPLETION
I.	Approval of January 22, 2021 Executive Committee Meeting Minutes	Minutes for the January Executive Committee were reviewed and approved	Include in board link	Jessika Franco	
II.	Review January 28, 2021 Board of Trustees Meeting Minutes	Minutes for the January Board of Trustees meeting were reviewed	Item forwarded to the Board for approval	Jessika Franco	
III.	CEO report regarding EHN operation	Item not discussed		Kristi Daugherty	
IV.	FY21 Strategic Plan update	Item not discussed		Kristi Daugherty	
V.	Review Board Agenda	Committee reviewed and provided feedback on the composition of the Board agenda for February 25, 2021.	Include item under executive session regarding personnel matter/ governance and	Dr. Rick Myer	

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			potential litigation		
			Remove the program operation presentation		
			Include TMS presentation on regular agenda		
Executive Session					
I.	Discussion regarding Board Member comments regarding CEO	The committee went into executive session at 9:06 AM. Present at executive session: Dr. Rick Myer, Ms. Joyce Wilson, Representative Alessandra Anello, Attorney Anthony Martinez, Attorney Eddie Sosa (left at 9:30 AM), Attorney Joanne Bernal (left at 9:30 AM), Kristen Daugherty and Jessika Franco. The board concluded executive session at 10:12 AM.	No action was taken	Anthony Martinez	
II.	Adjournment	10:18 AM			