

BOARD OF TRUSTEES:

R. JACOB CINTRON
Chair

DAVID STOUT
Vice-Chair

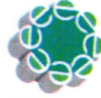
DAVID DRISCOLL
Secretary

DR. PETER THOMPSON
Trustee

VACANT
Trustee

JOYCE WILSON
Trustee

DR. RICK MYER
Trustee



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, August 2, 2018 at 3:00 PM
Central Administration, Boardroom, 201 E. Main St. Ste. 600, El Paso, Texas
PRESENT: DRISCOLL, CINTRON and STOUT
ABSENT: MYER, WILSON and THOMPSON

1. INTRODUCTORY ITEMS

A. **Call to Order and Certification of a Quorum**

Quorum was not present.

B. **Public Comment**

No members of the public spoke during public comment.

2. REPORTS AND PRESENTATIONS

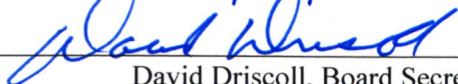
A. **Receive and discuss FY2019 Budget.**

Board members discussed the proposed FY19 Budget; topics of discussion included:

- A review of the projected year of sustainability for FY19
- DISRIP accomplishments, goals and changes
- Executive summary detail
- General fund
- Budget summary detail along with subcategories for each division
- Narratives by division
- 1115 Waiver
- Holiday schedule
- Discussion was had to allow the deficit of \$1.7 million that was not used in FY18 and move it into FY19. This will allow EHN to fully execute the recommendations of the compensation study in September. A portion of the EHR and employee merits for FY18 will be paid in August.
- A recommendation was made to recategorize the travel budget. Training and workshop fees will be reviewed and classified appropriately. A supplemental sheet will be provided to reflect the changes.

3. ADJOURNMENT
THE MEETING ADJOURNED AT 5:09 PM.

Approval Date: 8/2/2019

By: 
David Driscoll, Board Secretary