

BOARD OF TRUSTEES:

DAVID DRISCOLL

Chair

DAVID STOUT

Vice-Chair

DR. PETER THOMPSON

Secretary

JOYCE WILSON

Trustee

DR. RICK MYER

Trustee

ALEXSANDRA ANNELLO

Trustee

THOMAS B. GOLDFARB

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

Friday, February 8, 2019 at 8:34 AM

Central Administration, Boardroom, 201 E. Main St. Ste. 600, El Paso, Texas

**PRESENT: DRISCOLL, STOUT, WILSON, MYER, THOMPSON, ANNELLO and GOLDFARB**

**(8:40 am)**

**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. PRESENTATIONS

#### A. **Joseph Naughton-Travers from Open Minds provided board training on the following items:**

- Breakfast and greetings
- New subcommittee assignments were finalized; list is available upon request
- EHN’s Strategic Plan next steps
- Briefing on Latest National Environmental Trends Impacting Behavioral Health Providers
- The Governance Role of the Board of Directors
- Key Board Committees & Functions
- The Ideal Composition of the Board
- Bylaws updates
- Communication with the CEO
- Working lunch
- Critical Tasks for the Board of Directors
  - Corporate Compliance
  - Financial Oversight
  - Succession Planning
  - Performance Management
  - Fund-Raising

Discussions took place and no action was taken.

### 3. ADJOURNMENT

**THE MEETING ADJOURNED AT 1:23 PM.**

Approval Date: 2/28/19

By: Peter Thompson  
Dr. Peter Thompson, Board Secretary