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# 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

Morning Session - Tuesday, August 4, 2020 at 9:05 AM

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

**PRESENT: MYER, D. STOUT, GOLDFARB and C. STOUT**

**ABSENT: WILSON, THOMPSON, ANNELLO and LIEUTENANT ROMERO**

Afternoon Session - Tuesday, August 4, 2020 at 1:10 PM

**PRESENT: WILSON and THOMPSON**

**ABSENT: MYER, D. STOUT, GOLDFARB, ANNELLO, C. STOUT, and 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. REPORTS AND PRESENTATIONS

**A. Discuss and take appropriate action regarding FY2021 EHN Budget**

Board members discussed the proposed FY21 Budget; topics of discussion included:

- Expense for the following items will be accrued in the FY20 budget – Netsmart \$760k and Sparkrock \$313k
- An overview of the General Fund for FY20-21 projected variance, percent variance and variance explanation were presented in detail
- Chiefs for the following divisions: Central Administration, Finance, External Providers and Behavioral Health provided an overview of the division description and responsibilities, FTE count with core functions, FY20 accomplishments, FY21 budget highlights, budget overview of FY20-21 projected variance and variance explanation
- Board request made to provide a list of FY21 out of town travel by division and to include funds for COVID related expenses
- A list of frequently asked questions related to the budget will be compiled and distributed to all board members

3. **ADJOURNMENT**

**The meeting adjourned at 11:19 AM for the morning session and 2:36 PM for afternoon session.**

Approval Date: 9/2/2020 | 7:16 AM PDT

By: Rick Myer  
Dr. Rick Myer, Board Secretary