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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 - Thursday, August 6, 2020 at 9:34 AM

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

**PRESENT: THOMPSON, ANNELLO, D. STOUT and GOLDFARB**

**ABSENT: WILSON, C. STOUT, MYER and LIEUTENANT ROMERO**

Afternoon Session - Thursday, August 6, 2020 at 1:05 PM

**PRESENT: WILSON and C. STOUT**

**ABSENT: THOMPSON, MYER, D. STOUT, GOLDFARB, ANNELLO, 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
- Chiefs for the following divisions: Health Information and Technology, Development, Crisis and Emergency Services, Diversion, Compliance, and Intellectual Development Disabilities 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
- A list of frequently asked questions related to the budget will be compiled and distributed to all board members

**EHNBOT Action: No action.**

### 3. ADJOURNMENT

~~The meeting adjourned at 10:50 AM~~ **for the morning session and 3:20 PM for afternoon session.**

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

By: Rick Myer  
Dr. Rick Myer, Board Secretary