

BOARD OF TRUSTEES:

R. JACOB CINTRON
Chair

DAVID STOUT
Vice-Chair

David Driscoll
Secretary

MICHAEL ESCAMILLA
Trustee

KATHLEEN PEYTON
Trustee

Vacant
Trustee

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
Wednesday, December 7, 2016 at 3:31 PM
Central Administration, Boardroom, 201 E. Main St. Ste. 600, El Paso, Texas 79901
PRESENT: CINTRON, STOUT, PEYTON, MYER and DRISCOLL
ABSENT: ESCAMILLA

1. INTRODUCTORY ITEMS

A. Call to Order and Certification of a Quorum

Quorum was certified.

B. Public Comment

No members of the public spoke during public comment.

2. CONSENT AGENDA

A. Approval of the minutes of the Board of Trustees meeting held November 3, 2016.

B. Approve and authorize Board Chair and CEO to execute Commercial Credit Card Client Authorization Designation Form with Chase Bank USA, N.A. for purposes of updating authorized credit card holders.

C. Approve CEO to execute amendment to Mutual of America 403(b) Plan regarding removal of employer contribution and adoption of resolution memorializing same.

D. Approve and authorize contract with Mitel Leasing, Inc. for telecommunication equipment.

E. Approve and authorize asset disposal of obsolete cellular telephone equipment with Revalue Tech. Cellular telephones have been wiped of data and Revalue Tech will provide EHN with compensation for this equipment.

F. Approve and authorize CEO to execute restated and amended interlocal agreement with Austin-Travis County integral Care, Bluebonnet Trails Community Services, and The Center for Healthcare Services for administrative shared services between the MHMR centers. The Board approved CEO to execute a previous version of the Agreement at the April 28, 2016 meeting.

EHNBOT Action: Driscoll moved/Peyton seconded to approve Consent Agenda. Motion Carried (5/0)

3. REPORTS and PRESENTATIONS

A. Planning and Network Advisory Committee (PNAC) report.

No report provided as the PNAC did not meet in the previous month.

B. Chief Financial Officer’s report on Emergence Health Network financials.

Ms. Roxie Samaniego reported the following points: