

EMERGENCE HEALTH NETWORK
BOARD OF TRUSTEES MEETING
Minutes of the October 25, 2012 Meeting

Board of Trustees: Micheal Wendt, Chair
Anna Perez, Vice-Chair
Jacob Cintron, Secretary
Rafael Aguirre, Trustee
Dr. Michael Escamilla, Trustee (Not Present)
Tom Thomas, Trustee (Not Present)

Emergence Health Network Staff: Kristi Daugherty, CEO
Pauline Motts, Chief Financial Officer
Rene Hurtado, Chief External Affairs Officer
Omar Villa, General Counsel
Rosie Garcia, Recording Secretary
Chrystal Davis, Director of Emergency and Forensic Services

Guests: Florence Fowler, PNAC Chair
Holly Lytle, Assistant County Attorney

I. Introductory Items

A. Call to Order and Certification of a Quorum

Certification of a quorum was established.

B. Moment of Silence

The meeting began with a moment of silence.

C. Public Comments

No public comments.

II. Reports

A. PNAC

Ms. Florence Fowler reported that the Committee discussed the emergency lights situation that occurred at the August Board meeting. Florence also made note of the safety plan that was submitted by PNAC Member, Mr. Jose Chavez.

B. Finance Committee

Complete Emergence Health Network and Sun City Financials for the month of September 2012 were provided for review. Pauline Motts, CFO, provided highlights on net revenues over expenses, current month significant items, budget variance, and the health fund.

C. Human Resources Committee

Rene Hurtado provided the Board with a brief presentation on the Interlocal Agreement for HR services between EHN and the County of El Paso.

- Scope of work
- County staffing model
- Cost analysis.

D. Ad-Hoc Committee – Psych ER

Chrystal Davis and Kristi Daugherty provided a brief summary of the Ad-Hoc Committee meeting.

- Proposed recommendations from the Ad-Hoc Committee to be forwarded to the Board next month for approval.
- Mr. Maples, DSHS Assistant Commissioner, supports the concept of using space at the El Paso Psychiatric Center for psychiatric emergency services

E. Executive Director's Report

Kristi Daugherty provided the Board with a report on the following areas:

- Grants readiness and management plan. A position will be posted for a Director or Grants Management to develop and manage grants and implement the plan
- 1115 Waiver. Final updated projects have been submitted to the Hospital District. The final projects submitted were the Extended Observation Unit, crisis respite, increase behavioral health providers and crisis stabilization for IDD population
- Two projects with the criminal justice system. Opportunity to co-locate the TCOOMI Program in one of their facilities and forming collaboration with the drug court program.
- October "WINS"

IV. Regular Agenda Items

A. Approval of the minutes from the September 27, 2012 meeting

A motion was made by Commissioner Perez and seconded by Jacob Cintron to approve the September 27, 2012 minutes of the Board of Trustees meeting. Motion Carried.

B. Discuss and take appropriate action regarding the EHN Trustee vacancies created by the resignation of Lyda Ness-Garcia, and term expirations of Anna Perez, Tom Thomas, and Jacob Cintron

A motion was made by Jacob Cintron and seconded by Commissioner Perez to authorize the Board Chair to submit a letter to the El Paso County Hospital District Chair and to the County Judge regarding the vacancies created by Lyda Ness-Garcia's resignation as well as the term expirations of Jacob Cintron, Tom Thomas and Commissioner Perez. The motion carried.

C. Discuss and take appropriate action regarding the formal recommendations from the Ad-Hoc Committee concerning psychiatric services in El Paso

A motion was made by Jacob Cintron and seconded by Commissioner Perez to postpone the agenda item to discuss and take appropriate action regarding the formal recommendations from the Ad-Hoc Committee concerning psychiatric services in El Paso. The motion carried.

D. Discuss and take appropriate action to approve the Texas Tech Physician Services Agreement

A motion was made by Jacob Cintron and seconded by Commissioner Anna Perez to postpone the agenda item to discuss and take appropriate action to approve the Texas Tech Physician services agreement. The motion carried.

V. Executive Session

Emergence Health Network Board of Trustees recessed into executive session at 6:44 p.m., to discuss the following items, pursuant to Texas Government Code 551

A. Discuss litigation entitled Dalanna Jimenez v. El Paso MHMR, pursuant to Texas Government Code section 551.071

Meeting reconvened into regular open session following executive session at 6:49 p.m.

VI. Open Session

VII. Adjournment

There being no further business to discuss, a motion was made by Rafael Aguirre and seconded by Jacob Cintron to adjourn the meeting at 6:50 p.m. Motion carried

Approved By:

Jacob Cintron, Board Secretary

Date