

EMERGENCE HEALTH NETWORK
BOARD OF TRUSTEES MEETING
July 26, 2012

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

Emergence Health Network Staff: Kristi Daugherty, Interim CEO
Pauline Motts, Chief Financial Officer
Rene Hurtado, Chief External Affairs Officer
Rosie Garcia, Recording Secretary
Omar Villa, General Counsel
David Puentes, IDD Director

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

There were no citizen comments.

II. Executive Session

Emergence Health Network Board of Trustees recessed into executive session at 5:35 p.m., to discuss the following items, pursuant to Texas Government Code 551

- A. Discuss board members' entitlement to legal representation for the El Paso County Ethics Commission complaints filed by Lisle Davis against County appointed trustees of the Emergence Health Network Board pursuant to Texas Government Code Section 551.071.
- B. Receive and discuss a report from CEO Selection Committee regarding the selection and the hiring of the CEO for Emergence Health Network, pursuant to Texas Government Code section 551.074.
- C. Discuss compensation and contract terms for the Emergence Health Network CEO nominee, pursuant to Texas Government Code section 551.074.

Meeting reconvened into regular open session following executive session at 7:00 p.m.

III. Presentations

A. Morgan's Wonderland Presentation

The Board received a presentation regarding the trip to Morgan's Wonderland in San Antonio by IDD consumers.

IV. Reports

A. PNAC

Ms. Florence Fowler commented on a recent incident that was discussed during the last PNAC meeting. Overall, they had a good meeting this month.

B. Finance Committee

Complete Emergence Health Network and Sun City Financials including variances for the month of June 2012 were provided for review. Pauline Motts provided a financial overview of net revenues over expenses and income statement highlights.

C. Human Resources Committee

Anna Perez, HR Committee Chair reported that the Committee met and reviewed the usual statistical information. The Committee is also recommending moving forward with the terms of the shared services agreement with El Paso County as part of the overall effort of the Board to take advantage of resources that exist within the community.

D. Public Relations Committee

Committee did not meet this month.

E. Ad-Hoc Committee – Psych ER

Dr. Escamilla reported that the committee met last week and had good representation from UMC and EPPC. The committee discussed the high volume of patients with psychiatric problems ending up in the ER's and the possibility of EPPC giving up space that can be used as a Psych ER. The Committee is also working on a 48-hour observation unit.

F. Executive Committee

The Executive Committee reviewed all items under the regular agenda.

V. (Open Session - Executive Session Items)

- A. Pursuant to Texas Health and Safety Code section 534.010, discuss and take appropriate action regarding the appointment of a Executive Director/CEO for Emergence Health Network, subject to the executive of an employment contract between the Board of Trustees and the CEO nominee

A motion was made by Dr. Escamilla and seconded by Tom Thomas to approve the appointment of Kristi Daugherty as the new CEO for Emergence Health Network. Motion carried unanimously.

- B. Discuss and take appropriate action regarding the negotiation and execution of a contract of employment with the Emergence Health Network CEO nominee, pursuant to Texas Health and Safety Code section 534.011.

A motion was made by Jacob Cintron and seconded by Commissioner Ana Perez to authorize the Chairman, Micheal Wendt to carry on regarding the contract negotiations with the new selected candidate and with the results of the terms to be brought back to the board for approval. The motion carried unanimously.

- C. Discuss and take appropriate action concerning board members' entitlement to legal representation for the El Paso county Ethics Commission complaints filed by Lisle Davis against County appointed trustees of the Emergence Health Network.

A motion was made by Jacob Cintron and seconded by Rafael Aguirre to authorize the Omar Villa, Assistant County Attorney to assist several current board members and a former board member in responding to the Preliminary Review Committee of the County of El Paso Ethics Commission in their capacity as board members. And secondly, to approve and authorized hiring outside counsel in the event that it does go to the full Ethics Commission as Mr. Omar would be precluded from representing the board members in that capacity. Motion carried unanimously.

A. Executive Director's Report

Kristi Daugherty provided the Board with reports on the following areas:

- Update on the Ad-Hoc Committee, Crisis Respite Program, and the Extended Observation Unit
- Update on the 1115 Waiver
- Completion of a grant analysis
- Update on the Legislative Summit
- EHN is in compliance with DADS GR IDD Service targets
- Board Dashboards FY 2012
- ASIST Training – A valuable suicide first-aid training for all staff
- Implementation of a Telemedicine Program at the Children's Program
- Successful visit to Morgan's Wonderland in San Antonio
- Reduction in worker's compensation claims – \$18K YTD – last year \$57K

V. Regular Agenda Items

A. Approval of the minutes for the June 28, 2012 and the June 25, 2012 meeting minutes

A motion was made by Jacob Cintron and seconded by Commissioner Perez to approve the minutes of the June 28, 2012 and the June 25, 2012 Meeting. Motion Carried

(Items B and C on the agenda were combined)

B. and C. Approve amendment to the Emergence Health Network 2011-2012 operating budget. The budget amendment is due to a grant received from the Texas Department of State Health Services and will increase:

- **Cost center 1409-Outpatient Competency Restoration by \$190,668**
- **Cost Center 408 Military Veteran Services by \$122,500**

A motion was made by Jacob Cintron and seconded by Commissioner Perez to approve the amendment to the EHN 2012-2012 operating budget due to the OCR and the Military Veterans services grants received from DSHS. The motion carried unanimously.

VI. Adjournment

There being no further business to discuss a motion was made by Jacob Cintron and seconded by Commissioner Perez to adjourn the meeting at 8:00 p.m. Motion carried

Approved By:

Jacob Cintron, Board Secretary

Date