

EMERGENCE HEALTH NETWORK
BOARD OF TRUSTEES MEETING
June 28, 2012

Board of Trustees: Micheal Wendt, Chair
Anna Perez, Vice-Chair
Jacob Cintron, Secretary
Rafael Aguirre, Trustee
Dr. Michael Escamilla, Trustee (Not Present)
Lyda Ness-Garcia, Trustee
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
Kelly Burns, Veteran's Outreach Coordinator

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

The following person(s) appeared before the Board of Trustees to offer public comment:

Ms. Florence Fowler, spoke regarding an incident involving her son and the excellent response she received from staff and commented on the excellent job the agency is doing.

II. Presentations

A. Recognition of Military Peer Support Volunteers

The Board of Trustees received a presentation of certificates presented to Military Peer Support Volunteers on completion of a 40 hour training called "Bring Everyone in the Zone"

B. Paso Del Norte Health Foundation Anti-Stigma Initiative

The Paso Del Norte Health Foundation Anti-Stigma Initiative presentation was postponed to a later date.

III. Reports

A. PNAC

Ms. Florence Fowler updated the Board on the last PNAC meeting and commented on the agency's improvement in regards to services provided.

B. Finance Committee

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

C. Human Resources Committee

Rene Hurtado updated the Board on the HR Committee meeting. The Committee reviewed all current HR indicators. A brief update on the status of the HR shared services agreement with the County was provided.

D. Public Relations Committee

Committee did not meet this month. Rene Hurtado reported on the trip to Wonderland. First group of consumers will be traveling July 17-18.

E. Ad-Hoc Committee – Psych ER

Committee did not meet this month.

F. CEO Search Committee

CEO interviews were conducted this week. The Committee will be consulting with Stuart Meyers to possibly arrange a lunch and dinner with stakeholders and other members in the community to meet the two finalists and ask them questions. The Board will also have an opportunity to meet and interview the finalists. From that second trip the Committee will be able to make a decision and a selection.

G. Texas Council Meeting

The Texas Council Annual Conference focused on the transformation waiver and managed Medicaid expansion. EHN was also invited to present at on the external provider network.

H. Executive Committee

The Executive Committee reviewed all items under the regular agenda.

I. Executive Director's Report

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

- Board Dashboards FY 2012
- Update on IDD Contract and GR services targets
- Update on Legislative Committee in San Antonio
- 1115 Waiver
- New Director of Nursing, Ms. Tewiana Norris
- Distributed cards with EHN's wins for the month
- Tour of Lubbock Jail tour with Sheriff's Department/Expanding mental health services through a shared services agreement

V. Regular Agenda Items

A. Approval of the April 26, 2012 Board of Trustees Meeting

A motion was made by Jacob Cintron and seconded by Commissioner Perez to approve the minutes of the April 26, 2012 Board of Trustees Meeting. Motion Carried

B. Discuss and take appropriate action regarding Norwest Specialty Network Inter-local Agreement

A motion was made by Commission Perez and seconded by Lyda Ness-Garcia to approve and authorize Kristi Daugherty Interim CEO of Emergence Health Network, to sign the Norwest Specialty Network Inter-local Agreement – Inter-local agreement between various Mental Health Community Centers within the north and west portions of the State of Texas. The motion carried unanimously.

C. Discuss and take appropriate action regarding the Extension of Interim CEO's Contract

A motion was made by Commissioner Perez and seconded by Jacob Cintron to approve, with corrected date, the extension of the contract for Kristi Daugherty as Interim CEO of Emergence Health Network expiring upon the termination of a permanent CEO or six months

from the expiration of her original contract, whichever occurs first. The motion carried unanimously.

VI. Closed Executive Session

Emergence Health Network Board of Trustees recessed into executive session at 6:57 p.m., to discuss the following items, pursuant to Texas Government Code 551.

- A. Discuss the pending litigation entitled *Dalanna Jimenez v. El Paso MHMR*; pursuant to Texas Government Code Section 551.071.**
- B. Discuss the pending litigation entitled *Pedro Jimenez v. El Paso MHMR*; pursuant to Texas Government Code Section 551.071.**
- C. Discuss the pending litigation entitled *Joe Duchene v. Sun City Behavioral Health Center*; pursuant to Texas Government Code Section 551.071.**

Meeting reconvened into regular open session following executive session at 7:08 p.m.

VII. Adjournment

There being no further business to discuss a motion was made by Vice-Chair Anna Perez and seconded by Chair Mike Wendt to adjourn the meeting at 7:09 p.m. Motion carried

Approved By:

Jacob Cintron, Board Secretary

Date