

BOARD OF TRUSTEES:

R. JACOB CINTRON  
Chair

DAVID STOUT  
Vice-Chair

David Driscoll  
Secretary

DR. PETER THOMPSON  
Trustee

KATHLEEN PEYTON  
Trustee

JOYCE WILSON  
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  
Friday, February 24, 2017 at 3:36 PM  
Central Administration, Boardroom, 201 E. Main St. Ste. 600, El Paso, Texas 79901  
**PRESENT: CINTRON, WILSON, PEYTON, MYER and DRISCOLL**  
**ABSENT: STOUT and THOMPSON**

#### 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 January 23, 2017.

**B.** Approval of the minutes of the Board of Trustees Strategic Planning Workshop held February 8, 2017.

**C.** Adopt and authorize Board Chair to sign resolution for Project Champs for grant submission to the Office of the Governor.

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

#### 3. REPORTS and PRESENTATIONS

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

Ms. Kristi Daugherty reported the following points for the meeting held February 14, 2017:

- The committee reviewed the EHN Annual Report and agreed to assist in increasing views of the report on the EHN website.
- Customer Service Surveys - EHN will be using Survey Monkey software on ipads to collect patient satisfaction data.
- The committee also received updates on community events and media coverage opportunities.

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

Ms. Roxie Samaniego reported the following points: