

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: