DocuSign Envelope ID: 4449DB48-4607-4387-A0D2-34913DB015B8

DR. RICK MYER Chair

THOMAS B. GOLDFARB Vice Chair

ALEXSANDRA ANNELLO Secretary

DAVID STOUT

Trustee

JOYCE WILSON Trustee

DR. PETER M. THOMPSON Trustee

CINDY STOUT Trustee

Lt. Scott Romero Ex Officio, El Paso County Sheriff's Department

Emergence Health Network Board of Trustees ("EHNBOT") Meeting

Morning Session - Thursday, August 5, 2021 at 9:00 AM

Central Administration, Boardroom, 201 E. Main St. Ste. 600, El Paso, Texas – held in person/via Microsoft Teams

PRESENT: ANNELLO

ABSENT: MYER, D. STOUT, GOLDFARB, WILSON, THOMPSON, C. STOUT AND LIEUTENANT ROMERO

Afternoon Session - Thursday, August 5, 2021 Session canceled

1. INTRODUCTORY ITEMS

- A. Call to Order and Certification of a Quorum Quorum was certified.
- **B.** Citizens' comment No members of the public spoke during public comment.

2. <u>REPORTS AND PRESENTATIONS</u>

A. Discuss and take appropriate action regarding FY2022 EHN Budget

- Associate CFO and divisional chiefs provided an overview of the FY22 draft budget
- A list of frequently asked questions related to the budget will be compiled and distributed to all board members

EHNBOT Action: No action.

3. <u>ADJOURNMENT</u>

The meeting adjourned at 10:29 AM.

9/1/2021 | 6:57 PM MDT Approval Date:

By:

Representative Alexsandra Annello, Board Secretary



MINUTES

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

(Audio copy of the meeting is available upon request)