

DATE: June 19, 2020 Rick Myer, Ph. D.

TIME:

Peter Thompson, MD

8:30AM Cindy Stout

Rep. Alexsandra Annello LOCATION: Emergence Health Network Kristi Daugherty, CEO

Teams Ashley Sandoval, Associate CEO

ABSENT: Chrystal Davis, CCO
Michael Wyatt, Legal Counsel Tewiana Norris, CNO

Juan Gonzalez, CIO PRESENT: Angel Rodriguez-Chevres, CMO

Carroll Thornburg, CMO

Cindy Hernandez, Director of Planning and Development

Rene Navarro, CCO

Rene Hurtado, Chief of Staff Carlos Ortiz, Interim CFO

Anthony Martinez, Legal Counsel Laura Nunez, Exec. Asst. to CNO Ilian Acosta, Exec. Asst. to Ass. CEO

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REGULAR AGENDA	IDBN RIPHON/CONCLUSION		ASSIGNMENT OF RESPONSIBILITY		
I. Approve the May 15, 2020 Development Meeting Minutes	Minutes for Planning and Development Committee were approved		Rick Myer		
Treatment	The following information was presented: EHN applied for RFA and received award to provide outpatient treatment substance use services. Currently working on budget allocation to provide services within existing adult and child locations. This will be part of the FY21 budget approval process presented to the board.		Ashley Sandoval		

		As part of the strategic planning, the Development division worked with the OSAR		
II		program to develop SUD Continuum of Care to see what community resources are		
Disorder Continuum		available and what other services they offer to identify gaps. Clinical Operations and		
	Of Care	Finance will work along to develop what service lines would be feasible to launch for		
		next fiscal year and or to establish partnerships with community resources as needed.		
IV.		Actively working on return to work plans if transition to go back to office is needed and		
		EHN is working with HHSC to work on flexibility to be able to continue the use of		
		remote codes. Exposure mitigation and aligning facilities with needed measures such as		Kristen Daugherty
		including supplies and ensuring correct occupancy capacity has been implemented. In		
	•	addition, EHN is actively searching on a platform for telemedicine to be able to see		
		clients without issues and easy to navigate on both ends (Client and Provider). As		
		of this month Doxyme seems to be the best platform and is currently being tested.		
1	7. FY20 Strategic Plan	Complete Third quarter updates were provided.		Kristen Daugherty
	Update	Complete Tillu qualter upuates were provided.		Mistell Daugherty
V	I. Adjournment	Meeting adjourned at 9:21 a.m.		