

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Monday, November 13, 2017 at 2:30 p.m.
EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901

1. Introductory Items

- A. Call to order and certification of a quorum
- B. Citizens' comment

2. Executive Session – *The Board may retire into closed session pursuant to Tx. Gov't Code Ch. 551 for the following:*

- A. Discuss CEO FY 2018 goals pursuant to Texas Gov't Code Sec. 551.074.

3. Open Session

- A. Discuss and take appropriate action regarding CEO FY 2018 goals.

4. Adjournment

FILED FOR RECORD
IN MY OFFICE
2017 NOV -8 AM 10:35

COUNTY CLERK
EL PASO COUNTY, TEXAS