

PUBLIC NOTICE - AGENDA
EMERGENCY HEALTH NETWORK BOARD OF TRUSTEES
FINANCE AND EXECUTIVE COMMITTEE

November 16, 2017 - 3:00 p.m.

201 East Main St. Suite 600 - El Paso, Texas

Any of the following items may be taken into closed session if an exception to the open meeting requirement under Chapter 551 of the Texas Government Code applies.

1. Agenda:

- a. Review October 19, 2017 Finance and Executive Committee Meeting minutes
- b. Review October 26, 2017 Board of Trustees Meeting Minutes
- c. Presentation of a CEO report regarding EHN operations
- d. Discussion of the following items:
 - i. Emergence Health Network financials for October 2017
 - ii. Disposition of EHN surplus personal property
 - iii. Sale and Recycle of electronic devices to RevalueTech
 - iv. State Level Disaster Planning
 - v. Sunnyside Apartment financial transaction
 - vi. Sun City financial transaction
 - vii. Sub Committee meeting schedule
 - viii. December Board Meeting Agenda

2. Executive Session:

- a. Discuss legal claim of Melissa Hernandez pursuant to Texas Government Code Section 551.071
- b. Discuss legal claim of Ariana Drobot pursuant to Texas Government Code Section 551.071
- c. Consultation with attorney regarding legal claim of Aileen Cabral pursuant to Texas Government Code Section 551.071

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COUNTY CLERK
EL PASO COUNTY, TEXAS

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IN MY OFFICE

Persons with disabilities who plan to attend these meetings and who may need auxiliary aids or services (such as readers, large print, Braille, or interpreters for persons who are deaf or hearing impaired) are requested to contact the executive assistant to the EHN Board (915)887-3410 Ext. 18807 or jefranco@ehnel Paso.org 48 hours prior to the meeting so that appropriate arrangements can be made.