

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

October 19, 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 September 21, 2017 Finance and Executive Committee Meeting minutes
- b. Review September 28, 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 September 2017
 - ii. EHN Out of Town Travel Procedures
 - iii. Verizon GSA-Federal Supply Schedule Purchase Order for mobile telecommunications services
 - iv. Updates and Modifications to the EHN Website
 - v. October Board Meeting Agenda
 - vi. CEO End of Year Summary Report
 - vii. CEO FY 2018 Incentive Plan

2. Executive Session:

- a. Discuss CEO performance evaluation pursuant to Texas Government Code Section 551.074
- b. Discuss CEO merit increase pursuant to Texas Government Code Section 551.074
- c. Discuss legal claim of Melissa Hernandez pursuant to Texas Government Code Section 551.071
- d. Discuss legal claim of Claudia Escajeda pursuant to Texas Government Code Section 551.071

Rachel Bruner
COUNTY CLERK
EL PASO COUNTY, TEXAS

2017 OCT 16 AM 11:30

FILED FOR RECORD
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 jeffranco@ehnel Paso.org 48 hours prior to the meeting so that appropriate arrangements can be made.