

**EMERGENCE HEALTH NETWORK
BOARD OF TRUSTEES**

AGENDA

FINANCE/EXECUTIVE COMMITTEE

**Thursday February 18, 2016
4:00 p.m.**

**Emergence Health Network
201 East Main, Suite 600
El Paso, Texas 79901**

2016 FEB 12 PM 3:07
EMERGENCE HEALTH NETWORK
BOARD OF TRUSTEES

I. Regular Agenda:

- A. Approve the January 21, 2016 Finance and Executive Meeting Minutes
- B. Presentation of a CEO Report
- C. Discussion regarding Emergence Health Network Financials
- D. Discussion regarding Sun City Behavioral Health Care Financials
- E. Discussion regarding items for disposal
- F. Discussion regarding preliminary observation from DSHS On-Site Review
- G. Discussion regarding preliminary observation from DADS Authority Comprehensive Audit
- H. Discuss Information Security Policy
- I. Discuss and review (PNAC) Committee Application
- J. Discuss Relias Contract
- K. Discuss Spectrum Contract Restructure
- L. Receive update on Local Planning and Network Development Plan
- M. Review Board minutes of the meeting held January 28, 2016

II. Adjournment