

**EMERGENCE HEALTH NETWORK  
BOARD OF TRUSTEES**

2016 APR 18 PM 4:07

**AGENDA**

**FINANCE/EXECUTIVE COMMITTEE**

**Thursday, April 21, 2016  
4:00 p.m.**

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

**I. Regular Agenda:**

- A. Approve the March 17, 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 the Data Center and Health & Information Technology Department relocation
- F. Discuss amendment to Borderplex Chase Lease for 201 E. Main facility
- G. Discuss third amendment to interlocal agreement between El Paso County and EHN for HR Services
- H. Discuss interlocal agreement with Center for Healthcare Services (Bexar Co. MHMR), Austin Travis County Integral Care, and other MHMR center for administrative shared services
- I. Discuss Texas Department of Assistive and Rehabilitation Services contract for Early Childhood Intervention services
- J. Discuss FY 2016-2017 Project Champs Resolution
- K. Discuss pending vacancy of Board officer secretary position
- L. EHN 50<sup>th</sup> Anniversary
- M. Review Board minutes of the meeting held March 24, 2016

**II. Adjournment**