

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, May 26, 2016, at 8:00 a.m.
201 E. Main St., Suite 600, El Paso, Texas 79901

PLEASE NOTE CHANGED TIME

2016 MAY 20 PM 2:55
RECEIVED
IN MY OFFICE

1. Introductory Items

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

2. EHN Board Strategic Planning Retreat

- A. Receive presentation and discussion regarding legislative impacts and challenges for community centers. Presentation by Lee Johnson, Deputy Director, Texas Council on Community Centers.
- B. Receive presentation and discussion regarding quality improvement initiatives and data mining for community centers. Presentation by Jolene Rasmussen, Healthcare Policy Analyst, Texas Council on Community Centers.
- C. Discussion regarding EHN mission and vision.
- D. Discussion regarding EHN updates and strategies.
- E. Discuss and take appropriate action to adopt a Strategic Plan for EHN.

3. Consent Agenda NOTICE TO THE PUBLIC: All matters listed under Consent Agenda will be considered by the Board to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless Trustees or persons in the audience request that specific items be removed from Consent Agenda to the Regular Agenda for discussion prior to the time the Board votes on the motion to adopt the Consent Agenda. All matters listed on Consent Agenda and the Regular Agenda may be discussed in executive session at the option of the Board and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

- A. Approval of the minutes of the Board of Trustees meeting held April 28, 2016.
- B. Approve deletion of previous EHN Controller Larry Romero and approve addition of current EHN Controller Roxie Samaniego as authorized representative for the Local Government Investment Cooperative (LOGIC).
- C. Adopt resolution amending authorized representatives to include Pauline Motts, Roxie Samaniego, Monica Estrada, and Aide Polanco as a limited authorized representative for the Texas Local Government Investment Pool (TexPool).

4. Reports and Presentations

- A. Planning and Network Advisory Committee (PNAC)
- B. Receive Chief Financial Officer's report on EHN financials.
- C. Receive Chief Executive Officer's report regarding current EHN operations and clinical services.
- D. Recognition of service for outgoing Board Secretary Martin Bartlett.

5. Regular Agenda

- A. Discuss and take appropriate action regarding vacancy of EHN Board secretary position.
- B. Discuss and take appropriate action regarding participation by EHN in the Texas County and District Retirement System (TCDRS) as a benefit for employees.
- C. Discuss and take appropriate action regarding memorandum of understanding between EHN and El Paso County Criminal Justice Coordination Department for pre-trial services.
- D. Discuss and take appropriate action regarding amendment to interlocal agreement between EHN and El Paso County for inmate mental health services.

6. Adjournment

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 yegonzalez@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.