

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Monday, January 23, 2017 at 3:30 p.m.
EHN Boardroom - 201 E. Main St., Suite 600, El Paso, Texas 79901

1. Introductory Items

- A. Call to Order and Certification of a Quorum
- B. Citizens' Comment

2. Consent Agenda

NOTICE TO THE PUBLIC: All matters listed under the Consent Agenda will be considered by the Board of Trustees 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 the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Trustees votes on the motion to adopt the Consent Agenda. All matters listed on the 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 December 7, 2016.
- B. Pursuant to Texas Government Code Section 2258.022, adoption of the "El Paso Construction Trades Wage Survey- 2016 Prevailing Wage Rates Building" for the establishment of prevailing wages for construction projects involving EHN facilities.
- C. Approve and authorize CEO to execute amendment to Mutual of America 403(b) Plan and adoption of resolution memorializing same regarding default investment alternative and allocation of forfeitures.

3. Regular Agenda

- A. Discuss and take appropriate action regarding the FY 2016 External Financial Audit.

4. Reports and Presentations

- A. Planning and Network Advisory Committee (PNAC).
- B. Receive Chief Financial Officer's report on EHN financials.
- C. CEO report regarding EHN program operations.
- D. Receive U.S. Housing and Urban Development (HUD) Rapid Rehousing Grant presentation.

5. Regular Agenda

- A. Discuss and take appropriate action regarding election of Chairperson, Vice Chairperson, and Secretary of the Emergence Health Network Board of Trustees.
- B. Board committee assignments by Board of Trustees Chairperson.
- C. Discuss and take appropriate action regarding purchase of computer networking equipment for EHN facilities from Sigma Technology Solutions, Inc.
- D. Receive presentation regarding EHN Annual Report, discuss and take appropriate action regarding adoption of Annual Report.

6. Executive Session – *The Board may retire into closed session pursuant to Tx. Gov't Code Ch. 551 to discuss:*

- A. Consultation with attorney regarding legal claim of Aileen Cabral pursuant to Tex. Gov't Code Sec. 551.071.

7. Open Session

- A. Discuss and take appropriate action regarding legal claim of Aileen Cabral.

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