

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, November 3, 2016 at 4:00 p.m.
201 E. Main St., Suite 600, El Paso, Texas 79901

PLEASE NOTE CHANGED TIME

1. Introductory Items

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

2. 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.

3. Regular Agenda

- A. Discuss and take appropriate action regarding minutes of the Board of Trustees meeting held September 22, 2016.
- B. Discuss and take appropriate action regarding delegation of certain CEO duties.
- C. Discuss and take appropriate action regarding EHN priorities for the upcoming Texas Legislative Session.
- D. Discuss and take appropriate action regarding revision of the Employee Grievance Policy.
- E. Discuss and take appropriate action regarding awarding of contract for Human Resources Information System (HRIS) vendor.


4. Executive Session – *The Board may retire into executive session pursuant to Tx. Gov't Code Ch. 551 to discuss the following:*

- A. Discuss grievance filed against Kristen Daugherty pursuant to Tex. Gov't Code Sec. 551.074.
- B. Discuss FY 2017 CEO incentive goals pursuant to Tex. Gov't Code Sec. 551.074.
- C. Consultation with attorney regarding legal claim of Aileen Cabral pursuant to Tex. Gov't Code Sec. 551.071.
- D. Consultation with attorney regarding legal claim of Ariana Drobet pursuant to Tex. Gov't Code Sec. 551.071.
- E. Consultation with attorney regarding engagement of outside counsel in handling employment-related matters pursuant to Tex. Gov't Code Sec. 551.071.

5. Open Session

- A. Discuss and take appropriate action regarding grievance filed against Kristen Daugherty.
- B. Discuss and take appropriate action regarding FY 2017 CEO incentive goals.
- C. Discuss and take appropriate action regarding legal claim of Aileen Cabral.
- D. Discuss and take appropriate action regarding legal claim of Ariana Drobet.
- E. Discuss and take appropriate action regarding engagement of outside counsel in handling employment-related matters.

6. Adjournment


COUNTY CLERK
EL PASO COUNTY, TEXAS
2016 OCT 31 PM 2:55
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 yegonzalez@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.