

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, March 30, 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 February 24, 2017.
- B. Authorize CEO to negotiate and execute interlocal agreement with El Paso County Hospital District d/b/a University Medical Center of El Paso for employee assistance program (EAP) services.

3. 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 report regarding Addiction Services State Side survey findings and corrective action plan.
- E. Presentation regarding initialization and implementation of a Partial Hospitalization Program (PHP) and Intensive Outpatient Program (IOP). Programs were included in the FY 2017 EHN Budget.
- F. EHN department recognition.

4. Regular Agenda

- A. Discuss and take appropriate action regarding amendment to lease with Mont Lee Properties, LLC for facility at 1551 Montana.

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

- A. Consultation with attorney pursuant to Texas Government Code section 551.071 regarding legal claim of Diana Billingsley.
- B. Consultation with attorney pursuant to Texas Government Code section 551.071 regarding suicide incident at the El Paso County Jail on March 4, 2017.

6. Open Session

- A. Discuss and take appropriate action regarding legal claim of Diana Billingsley.
- B. Discuss and take appropriate action regarding suicide incident at the El Paso County Jail on March 4, 2017.

7. Adjournment

FILED FOR RECORD
IN MY OFFICE
2017 MAR 27 PM 1:26
COUNTY CLERK
EL PASO COUNTY TEXAS