

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Tuesday, August 23, 2016 at 5:30 p.m.**  
**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 July 28, 2016.
- B. Adopt Texas Department of Aging and Disability Services Authority resolution regarding authority of CEO to act on behalf of EHN.

**3. Reports and Presentations**

- A. Planning and Network Advisory Committee (PNAC).
- B. Receive Chief Financial Officer's report on EHN financials.
- C. Presentation regarding close-out of Early Childhood Intervention (ECI) program.
- D. CEO report regarding EHN program operations.

**4. Regular Agenda**

- A. Discuss and take appropriate action regarding FY 2017 EHN Budget.
- B. Discuss and take appropriate action regarding the execution of contracts with the Texas Department of State Health Services, including the FY 2017 Performance Contract.

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

- A. Discuss CEO personnel matter pursuant to Tx. Gov't Code Sec. 551.074.
- B. Discuss CEO evaluation for term year ending August 31, 2016 pursuant to Tx. Gov't Code Sec. 551.074.
- C. Discuss renewal of CEO contract pursuant to Tx. Gov't Code Sec. 551.074.
- D. Discuss CFO personnel matter pursuant to Tx. Gov't Code Sec. 551.074.

**6. Open Session**

- A. Discuss and take appropriate action regarding CEO personnel matter.
- B. Discuss and take appropriate action regarding CEO evaluation.
- C. Discuss and take appropriate action regarding renewal of CEO contract.
- D. Discuss and take appropriate action regarding CFO personnel matter.

**7. Adjournment**

FILED FOR RECORD  
CLERK OF COUNTY OFFICE  
2016 AUG 19 AM 9:41  
EL PASO COUNTY TEXAS

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.