

PUBLIC NOTICE - AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

Thursday, January 23, 2014
5:30 p.m.

Central Administration
Board Room, 3rd Floor
1600 Montana – El Paso, Texas

- I. Introductory Items**
- A. Call to Order and Certification of a Quorum
 - B. Moment of Silence
 - C. Public Comment
- II. Reports**
- A. Planning and Network Advisory Committee (PNAC)
 - B. Chief Financial Officer's Report
 - C. Chief Development Officer's Report; Presentation of 2013 EHN Annual Report
 - D. Chief Clinical Officer's Report
 - E. Chief Executive Officer's Report- *The CEO's report may contain information on the following: Review of EHN performance (Board Dashboards), EHN Strategic Planning, and the 1115 Medicaid Waiver*
- III. Regular Agenda Items**
- A. Approval of the December 5, 2013 meeting minutes.
 - B. Discuss and take appropriate action regarding the Independent Auditor's Report for FY 2013 prepared by White, Samaniego, and Campbell, LLP.
 - C. Approve and authorize CEO to execute change order for the Extended Observation Unit construction, modifying the existing contract with Armor Construction Company, Inc. to change the substantial completion date to February 15, 2014.
 - D. Discuss and take appropriate action regarding the EHN Strategic Plan.
 - E. Discuss and take appropriate action regarding the appointment of Board officers.
 - F. Discuss and take appropriate action regarding appointments to Board committees.
 - G. Discuss and take appropriate action regarding the disposal of fixed assets.
 - H. Discuss and take appropriate action regarding the lease with Windrose Sierra Properties, Ltd. for approximately 10,000 SF of office space at 2400 Trawood, El Paso, Texas.
 - I. Discuss and take appropriate action regarding bid for laundry/linen services submitted by Supreme Laundry and Cleaners for the Extended Observation Unit.
 - J. Discuss and take appropriate action regarding the amendment to the contract with Mitel Leasing Inc. for telephone services.
 - K. Discuss and take appropriate action regarding an amendment to the CEO employment agreement allowing CEO to execute all contracts for medical services without prior Board approval.
 - L. Discuss and take appropriate action regarding pending U.S. Department of Labor- Wage and Hour Division investigation regarding employee overtime.
- IV. Executive Session - *The Board will retire into executive session pursuant to Chapter 551 of the Texas Government Code to discuss the following:***
- A. Discuss tuition reimbursement for the CEO per the CEO employment agreement, pursuant to Texas Government Code Section 551.074.
- V. Open Session**
- A. Discuss and take appropriate action regarding tuition reimbursement for the CEO per the CEO employment agreement.
- VI. Adjournment**

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FILED FOR RECORD
IN MY OFFICE
Doris Dierker
COUNTY CLERK
EL PASO COUNTY, TEXAS