

**PUBLIC NOTICE-AGENDA  
SPECIAL MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES  
Monday, April 6, 2015 at 12:00 p.m.**

**PLEASE NOTE LOCATION**  
**County Courthouse, 500 E. San Antonio, 3<sup>rd</sup> Floor, Ste. 301  
El Paso, Texas 79901**

**ADDENDUM**

**Addendum to Regular Agenda**

- A.** Adopt a resolution authorizing Kristen D. Daugherty and Rene Hurtado as authorized agents of Emergence Health Network for purposes of establishing an account with a bank related to EHN's obligations to Borderplex 201 E. Main, LLC in connection with the lease for Central Administration relocation to 201 East Main (Chase Tower).
  
- B.** Approve and authorize CEO to execute a pledge and security agreement or similar document for purposes of EHN's obligations to Borderplex 201 E. Main, LLC in connection with the lease for Central Administration relocation to 201 East Main (Chase Tower).

FILED FOR RECORD  
IN MY OFFICE  
2015 APR - 2 P 4: 50  
*Debra Williams*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS