

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

**Thursday, April 24, 2014  
5:30 p.m.**

**Central Administration  
Board Room, 3<sup>rd</sup> 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
- D. Chief Clinical Officer's Report
- E. Chief Medical Officer's Report
- F. Chief Executive Officer's Report-*The CEO's report may contain information on the following: Review of EHN performance, Status Update on Extended Observation Unit and Status update on the 1115 Medicaid Waiver.*

FILED FOR RECORD  
IN MY OFFICE  
2014 APR 21 P 2:11  
*Debra D. ...*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**III. Regular Agenda Items**

- A. Approval of the March 27, 2014 meeting minutes.
- B. Discuss and take appropriate action regarding establishing an ad hoc committee to review the CEO employment agreement which expires on August 31, 2014.
- C. Approve and Authorize CEO to execute any amendments to contracts previously approved by the EHN Board which exceed \$50,000.
- D. Discuss and take appropriate action regarding the use of state-allocated General Revenue dollars for 1115 Waiver Intergovernmental Transfer (IGT).
- E. Discuss and take appropriate action regarding the current memorandum of understanding between EHN, the Opportunity Center for the Homeless and Centro San Vicente Medical Clinic.
- F. Discuss and take appropriate action regarding the Employee Vehicle Use Policy.

**IV. Executive Session- *The Board may retire into executive session pursuant to Chapter 551 of the Texas Government Code to discuss any of the above items.***

**V. Open Session**

**VI. Adjournment**