

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**September 3, 2014-3:30p.m.**  
**Central Administration Board Room, 3rd Floor - 1600 Montana - El Paso, Texas**

**1. Introductory Items**

- a. Call to Order and Certification of a Quorum
- b. Moment of Silence
- c. Citizens' Comment

**2. Reports**

- a. Planning and Network Advisory Committee (PNAC)
- b. Chief Financial Officer's Report regarding EHN budget
- c. Chief Executive Officer's Report regarding: (1) Current EHN operations; (2) Strategic Plan; (3) Expansion of client and drug rehabilitation services

FILED FOR RECORD  
IN MY OFFICE  
2014 AUG 29 A 9:34  
D. L. ...  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**3. 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 of Trustees 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 July 24, 2014 Board of Trustees meeting.
- b. Approval of Tobacco Free Workplace Policy.
- c. Approve and authorize CEO to execute adoption agreement of 457(b) deferred compensation plan and approve and authorize Chair to execute appendices to that agreement which includes officers of the EHN executive team, physicians, nurses, and physician assistants as eligible employees for participation.

**Regular Agenda**

**4.** Discuss and take appropriate action regarding Fiscal Year 2015 Budget.

**5. Executive Session-** *The Board may retire into executive session pursuant to Chapter 551 of the Texas Gov't Code.*

- a. Discuss lease for possible relocation of Central Administration pursuant to Tx. Gov't Code Sec. 551.072.
- b. Discuss CEO incentive compensation pursuant to Tx. Gov't Code Sec. 551.074.
- c. Discuss CEO evaluation pursuant to Tx. Gov't Code Sec. 551.074.
- d. Discuss CEO employment agreement pursuant to Tx. Gov't Code Sec. 551.074.

Any action taken as a result of this discussion will be made in Open Session or at a subsequent meeting.

**6. Open Session**

- a. Discuss and take appropriate action regarding lease with for possible relocation of Central Administration
- b. Discuss and take appropriate action regarding CEO incentive compensation.
- c. Discuss and take appropriate action regarding CEO evaluation.
- d. Discuss and take appropriate action regarding renewal of CEO employment agreement.

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 at 915-887-3410 ext. 11413 or yegonzalez@ehnel Paso.org 48 hours prior to the meeting so that appropriate arrangements can be made. Thank you.