

**EMERGENCE HEALTH NETWORK  
BOARD OF TRUSTEES**

2015 NOV 24 PM 1:24

**AGENDA**

*D. L. Bissell*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**FINANCE/EXECUTIVE COMMITTEE**

**Tuesday, December 1, 2015  
3:30 p.m.**

**Emergence Health Network  
201 East Main, Suite 600  
El Paso, Texas 79901**

**I. Regular Agenda:**

- A. Approve the October 2015 Finance/Executive Committee Meeting Minutes (Tab 1)
- B. Presentation of CEO Report
- C. Update on Interlocal Agreement with County of El Paso - Inmate Mental Health Services.
- D. Update regarding the health information security incident
- E. Report on the Early Childhood Intervention (ECI) Program and financial audit conducted by the Department of Assistance and Rehabilitation Services (DARS)
- F. Discuss CEO 2015 Evaluation and Compensation
- G. Discussion regarding Emergence Health Network Financials (Tab 2)
- H. Discussion regarding Sun City Behavioral Health Care Financials (Tab 3)
- I. Discussion regarding Sun City Behavioral Health Care FY16 Budget (Tab 4)
- J. Discuss PNAC applications (Tab 5)
- K. Discuss purchase from Spectrum Technologies of Microsoft SQL 2012 Enterprise software. (Tab 6)
- L. Discuss OSAR Letter of Agreement with UMC. (Tab 7)
- M. Discuss MOU with Dallas MetroCare for Psychological Services
- N. Discuss Information Security Policies and Procedures
- O. Discussion regarding nomination of Dr. Carroll Thornburg to Sun City Board of Directors.
- P. Review Board minutes of the meeting held October 22, 2015 (Tab 8)

**II. Adjournment**