

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, September 22, 2016 at 5:30 p.m. - 201 E. Main Street, Suite 600, El Paso, Texas

1. Introductory Items

- A. Call to order and certification of quorum
- B. Citizen comment

2. Reports and Presentations

- A. Planning and Network Advisory Committee (PNAC) report.
- B. Receive Chief Financial Officer's report on EHN financials.
- C. CEO report regarding EHN program operations.

3. Regular Agenda

- A. Discuss and take appropriate action regarding the minutes of the Board of Trustees meetings held on August 10, 2016 and September 1, 2016.
- B. Discuss and take appropriate action to allow CEO to negotiate and enter into interlocal agreement with El Paso County for Texas Code of Criminal Procedure Section 16.22 evaluations.
- C. Discuss and take appropriate action to allow CEO to negotiate and enter into interlocal agreements with West Texas Centers, MHMR Services for the Concho Valley, and Permian Basin Community Centers for providing services and support under the Department of Aging and Disability Services Money Follows the Person Program.
- D. Discuss and take appropriate action regarding amendment to interlocal agreement with El Paso County for legal services.

4. Executive Session – *The Board may retire into executive session pursuant to Tx. Gov't Code Ch. 551 to discuss the following:*

- A. Discuss CEO personnel matter pursuant to Texas Gov't Code Section 551.074.
- B. Discuss CFO personnel matter pursuant to Texas Gov't Code Section 551.074.
- C. Discuss CEO evaluation pursuant to Texas Gov't Code Section 551.074.
- D. Discuss CEO annual incentive pursuant to Texas Gov't Code Sec. 551.074.
- E. Discuss legal claim of Elizabeth Sarinana pursuant to Texas Gov't Code Sec. 551.071.
- F. Discuss legal claim of Mary Ramirez pursuant to Texas Gov't Code Sec. 551.071.

5. Open Session

- A. Discuss and take appropriate action regarding CEO personnel matter.
- B. Discuss and take appropriate action regarding CFO personnel matter.
- C. Discuss and take appropriate action regarding CEO evaluation.
- D. Discuss and take appropriate action regarding CEO annual incentive.
- E. Discuss and take appropriate action regarding legal claim of Elizabeth Sarinana.
- F. Discuss and take appropriate action regarding of legal claim of Mary Ramirez.

6. Adjournment

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 (915)887-3410 Ext. 18813 or jeffranco@ehnel Paso.org 48 hours prior to the meeting so that appropriate arrangements can be made.

2016 SEP 19 PM 2:05
FILED FOR RECORD
IN MY OFFICE
Della Ramirez
COUNTY CLERK
EL PASO COUNTY TEXAS