

**EMERGENCE HEALTH NETWORK
BOARD OF TRUSTEES**

**PUBLIC NOTICE
AGENDA
MEETING OF THE BOARD OF TRUSTEES**

Thursday, February 23, 2012
5:30 p.m.

Central Administration
1600 Montana

- I. **Introductory Items**
 - A. Call to Order and Certification of a Quorum
 - B. Moment of Silence
- II. **Preliminary Meeting Items**
 - A. Review of the Minutes from the January 26, 2012 Board of Trustees Meeting
 - B. Citizen Comment
- III. **Presentations**
 - A. Integrated Health Care Presentation
 - B. Preview of Public Education Campaign
- IV. **Chairperson's Report**
 - A. PNAC
 - B. Finance
 - C. Human Resources
 - D. Public Relations
 - E. Ad-Hoc Committee -Psych Emergency 2011
 - F. CEO Search Committee
 - G. Executive
- V. **Executive Director's Report**
- VI. **Discussion and Action Items for the Board of Trustees**
 - A. Discuss and take appropriate action to approve the IT Services contract and Inter-local agreement between Emergence Health Network and the County
 - B. Discuss and take appropriate action to approve the Child and Adolescent Psychiatrist Agreement
 - C. Discuss and take appropriate action to approve Inter-local agreement for Legal Representation between Emergence Health Network and the County
 - D. Discuss and take appropriate action to authorize the CEO to move forward with discussions with County regarding HR shared services

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- E. Discuss and take appropriate action to appoint new Board of Directors for Sunny Side Apartments**
- VII. Closed Executive Session:**
The Board of Trustees will retire into Executive Session pursuant to the Texas Government Code, Sections 551.071 and .074 to discuss any of the matters routinely discussed in Executive Session that are listed on this agenda, and consistent with the terms of the Texas Open Meetings Act. No action will be taken and no voting will occur in the closed executive session. Any action taken as a result of or related to this discussion will be taken during the open session of this meeting after the enclosed executive session, or at a subsequent meeting.
- A. Discussion regarding personnel matters, pursuant to Texas Government Code, Section 551.071 and .074**
- VIII. Adjournment**