

# EMERGENCE HEALTH NETWORK

## PUBLIC NOTICE AGENDA MEETING OF THE BOARD OF TRUSTEES

Thursday, March 22, 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 February 23, 2012 Board of Trustees Meeting
  - B. Citizen Comment
- III. **Presentation on Morgan's Wonderland**
- IV. **Updates**
  - A. IT Services
  - B. Legal Services
  - C. HR Shared Services
- V. **Chairperson's Report**
  - A. Planning and Network Advisory Committee (PNAC)
  - B. Finance Committee
  - C. Human Resources Committee
  - D. Public Relations Committee
  - E. Ad-Hoc Committee -Psych Emergency 2011
  - F. CEO Search Committee
  - G. Executive Committee
- VI. **Executive Director's Report**
- VII. **Discussion and Action Items for the Board of Trustees**
  - A. Discuss and take appropriate action to approve appointments to the Planning and Network Advisory Committee (PNAC):
    - 1. Alma Saenz
    - 2. Antonio Munoz
    - 3. Barbara Ann Estrada
    - 4. Duane Schultz
    - 5. Laura MacArthur
    - 6. Pedro Sera

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- B. Discuss and take appropriate action to approve the Solana TLC Intake Process/Appeal Policy & Procedure**
- C. Discuss and take appropriate action regarding the transition of legal services from Mendel Blumenfeld to the El Paso County Attorney's Office**
- D. Discuss and take appropriate action regarding the method of recording the proceedings of executive/closed session pursuant to Texas Government Code § 551.103.**

### **VIII. Closed Executive Session:**

The Board of Trustees will retire into Executive Session pursuant to Texas Government Code Chapter 551.

- A. Discuss the pending litigation entitled *Dalanna Jimenez v. El Paso MHMR*; pursuant to Texas Government Code Section 551.071.**
- B. Discuss the pending litigation entitled *Pedro Jimenez v. El Paso MHMR*; pursuant to Texas Government Code Section 551.071.**
- C. Discuss the pending litigation entitled *Joe Duchene v. Sun City Behavioral Health Center*; pursuant to Texas Government Code Section 551.071.**
- D. Discussion regarding other pending legal matters to include reorganization of corporate documents of Sunnyside Apartments, Inc. and trademark issues pertaining to Emergence Health Network; pursuant to Texas Government Code 551.071.**

### **IX. Adjournment**