

EMERGENCE HEALTH NETWORK

PUBLIC NOTICE AGENDA MEETING OF THE BOARD OF TRUSTEES

Thursday, April 26, 2012
5:30 p.m.

Central Administration
1600 Montana

I. Introductory Items

- A. Call to Order and Certification of a Quorum**
- B. Pledge of Allegiance**

II. Preliminary Meeting Items

- A. Review of the Minutes from the March 22, 2012 Board of Trustees Meeting**
- B. Citizen Comments**

III. Updates for the Board of Trustees

- A. HR Shared Services**

IV. 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. Texas Council Meeting**
- H. Executive Committee**

V. Executive Director's Report

VI. Discussion and Action Items for the Board of Trustees

- A. Discuss and take appropriate action regarding Board authorization to explore EHN building on MCA campus**
- B. Discuss and take appropriate action regarding Board authorization to proceed to develop plan to build an Extended Observation Unit**
- C. Discuss and take appropriate action on identifying the make up of the CEO Selection Committee**
- D. Discuss and take appropriate action regarding the termination of the Border TM Contract d/b/a Xceed Resources**

VII. Adjournment