

EMERGENCE HEALTH NETWORK

PUBLIC NOTICE AGENDA MEETING OF THE BOARD OF TRUSTEES

Thursday, June 28, 2012
5:30 p.m.

Central Administration
1600 Montana – El Paso, Texas

I. Introductory Items

- A. Call to Order and Certification of a Quorum
- B. Pledge of Allegiance
- C. Public Comment

II. Presentations

- A. Recognition of Military Peer Support Volunteers
- B. Paso Del Norte Health Foundation Anti-Stigma Initiative

III. Reports

Updates by staff and/or committee members on the following items. No action is required from the Board of Trustees on the reports.

- A. Planning and Network Advisory Committee (PNAC)
- B. Finance Committee
- C. Human Resources Committee
- D. Public Relations Committee
- E. Ad-Hoc Committee -Psych Emergency
- F. CEO Search Committee
- G. Texas Council of Community Centers
- H. Executive Committee
- I. Executive Director's Report

IV. Regular Agenda

The Board of Trustees will discuss and take appropriate action on the following items:

- A. **Approval of the April 26, 2012 Board of Trustees Meeting** – Discuss and take appropriate action as necessary.
- B. **Discuss and take appropriate action regarding the Norwest Specialty Network Inter-local Agreement** – Approve and authorize Kristen Daugherty, Interim CEO of Emergence Health Network, to sign an interlocal agreement between various Mental Health Community Centers within the north and west portions of the State of Texas.

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- C. **Discuss and take appropriate action regarding the Extension of Interim CEO's Contract** – Discuss and take appropriate action regarding the extension of the contract for Kristi Daugherty as Interim CEO of Emergence Health Network, expiring upon the installation of a permanent CEO or six months from the expiration of her original contract, whichever occurs first.

V. Executive Session

Pursuant to Chapter 511 of the Texas Government Code:

A. Discuss litigation styled *Pedro Jimenez Jr. v. El Paso MHMR and Emergence Health Network*, Cause No. 2012-DCV04432, pursuant to Texas Government Code Section 551.071.

B. Discuss litigation styled *Dalanna Jimenez v. El Paso Mental Health and Mental Retardation*, Cause No. 2010-3964, pursuant to Texas Government Code Section 551.071.

C. Discuss litigation styled *Joe Duchene v. Sun City Behavioral Health Center*, Cause No. 2010-2057, pursuant to Texas Government Code Section 551.071.

VI. Adjournment