EMERGENCE HEALTH NETWORK

PUBLIC NOTICE

AGENDA

MEETING OF THE BOARD OF TRUSTEES

Thursday, August 23, 2012 Central Admin. Board Room, 3rd Floor 5:30 p.m. 1600 Montana – El Paso, Texas

I. Introductory Items

   A. Call to Order and Certification of a Quorum
   B. Moment of Silence
   C. Public Comment

II. Presentations

   A. Children’s Mental Health Awareness Contest Winner
   B. Presentation by Mr. Enrique Mata on the 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
   F. Texas Council Report
   G. Executive Committee
   H. 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 Minutes for the July 26, July 17 and July 16, 2012 meetings.
   B. Discuss and take appropriate action to approve the FY 2013 Budget for EHN.
   C. Discuss and take appropriate action to approve the FY 2013 Budget for Sun City Behavioral Healthcare.
   D. Discuss and authorize Board Chair to execute an engagement letter with Strickler & Prieto for the EHN Financial Statements for FY 2012.

V. Executive Session

   Pursuant to Chapter 551 of the Texas Government Code:

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 for EPMHMR (915-887-3446 or rgarcia@ehelpaso.org) 72 hours prior to the meeting so that appropriate arrangements can be made. Thank you.
EMERGENCE HEALTH NETWORK

A. Discuss compensation and contract terms for the Emergence Health Network CEO, pursuant to Texas Government Code Section 551.074.


VI. Open Session

A. Discuss and authorize Board Chair to execute a contract of employment with Kristi Daugherty as EHN CEO/Executive Director.

VII. Adjournment