

# EMERGENCE HEALTH NETWORK

## PUBLIC NOTICE AGENDA MEETING OF THE BOARD OF TRUSTEES

Thursday, September 27, 2012  
5:30 p.m.

Central Admin. Board Room, 3rd Floor  
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 on the West Texas Suicide Prevention Summit
- C. Texas Healthcare Transformation and Quality Improvement 1115 Waiver

### 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. Executive Committee
- G. 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 from the August 23, 2012 Meeting
- B. Discuss and take appropriate action regarding the proposal to extend health benefits to domestic partners
- C. Discuss and take appropriate action on the appointment of new PNAC Committee Applicant: Mr. Jose Chavez
- D. Discuss and take appropriate action to approve the Crisis Respite Services Agreement
- E. Discuss and take appropriate action to approve the Local Provider Network Development (LPND) 2012 Plan

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@ehnel Paso.org](mailto:rgarcia@ehnel Paso.org)) 72 hours prior to the meeting so that appropriate arrangements can be made. Thank you.

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- F. Discuss and take appropriate action to authorize the CEO to enter into a consulting agreement with JDW Insurance for risk management consultations
- G. Discuss and take appropriate action regarding certification of governmental entity participation by Board to the Texas Department of Health and Human Services in relation to EHN's participation in the 1115 Medicaid Waiver Program

### V. **Executive Session**

*Pursuant to Chapter 551 of the Texas Government Code:*

- A. Discuss compensation and contract terms for the Emergence Health Network CEO, pursuant to Texas Government Code Section 551.074.
- B. Discuss litigation styled Joe Duchene v. Sun City Behavioral Health Care, et al., pursuant to Texas Government Code Section 551.071.

### 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**