

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, May 28, 2015 at 5:30 p.m.**  
**Central Administration Board Room, 3rd Floor - 1600 Montana - El Paso, Texas**

FILED FOR RECORD  
IN MY OFFICE  
2015 MAY 22 PM 1:11

  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**1. Introductory Items**

- A. Call to Order and Certification of a Quorum
- B. Citizens' Comment

**2. Consent Agenda**

*NOTICE TO THE PUBLIC: All matters listed under the Consent Agenda will be considered by the Board of Trustees to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless Trustees or persons in the audience request that specific items be removed from the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Trustees votes on the motion to adopt the Consent Agenda. All matters listed on the Consent Agenda and the Regular Agenda may be discussed in executive session at the option of the Board and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.*

- A. Approval of the minutes of the Board of Trustees meeting held March 26, 2015.
- B. Appointment of Ngoni Griffith for membership on Planning Network Advisory Committee (PNAC)
- C. Award of bid and approve and authorize CEO to execute contract with Spectrum Technologies, Inc. for terminal servers (IFB #15-010)
- D. Approve and authorize CEO to execute contract with Level 3 Communications, Inc., for internet services.

**3. Reports and Presentations**

- A. Planning and Network Advisory Committee (PNAC)
- B. Chief Financial Officer's report regarding EHN financials.
- C. Receive Chief Executive Officer's report regarding EHN operations. *CEO may provide updates as to current EHN operations such as negotiations with Centro San Vicente, discussion with three Medicaid Managed Care Organizations, the Extended Observation Unit, proposal for MH services in the El Paso County Detention centers, and construction updates on Minor Medical Clinic, Central Administration relocation. and recruitment efforts.*
- D. Receive a Legislative Session Update.

**Regular Agenda**

- 4. Discuss and take appropriate action regarding election of Chairperson, Vice-Chairperson and Secretary of the Emergence Health Network Board of Trustees.
- 5. Discuss and take appropriate action regarding Standing Committee assignments by Board Chair.
- 6. Discuss and take appropriate action regarding lease with The Housing Authority of the City of El Paso, Texas for 5310 and 5314 Blanco.
- 7. Discuss and take appropriate action regarding leases with El Paso Sun Park, Ltd. for 8500 and 8730 Boeing.
- 8. Discuss and take appropriate action regarding lease with Joe Rosales for 9609 Carnegie.

**9. Adjournment**