

**EMERGENCE HEALTH NETWORK
BOARD OF TRUSTEES**

**PUBLIC NOTICE
AGENDA
MEETING OF THE BOARD OF TRUSTEES**

**Tuesday, January 29, 2013
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. Annual Report of Emergence Health Network for FY 2012

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 & Network Advisory Committee
- B. Finance Committee
- C. Human Resources Committee
- D. Public Relations Committee
- E. Ad-Hoc Committee
- F. Executive Director's Report
 - Board Dashboards
 - Local Planning and Network Plan Update
 - Visits with state legislators
 - Status of Medicaid 1115 Transformation Waiver

IV. Regular Agenda Items

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

- A. Approval of the Minutes from the December 12, 2012 meeting
- B. Discuss and take appropriate action regarding the appointment of new Board Officers:
 - Board Chair
 - Vice Chair
 - Secretary
- C. Discuss and take appropriate action regarding appointments to the following Board Committees:
 - PR Committee
 - HR Committee
 - Finance Committee
 - Executive Committee

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- D. Discuss and take appropriate action regarding Independent Auditor's Report for FY 2012 prepared by Strickler & Prieto, LLP
 - E. Discuss and take appropriate action to appoint Ms. Linda Holguin to the PNAC Committee
 - F. Discuss and take appropriate action regarding the recommendations from the Ad-Hoc Committee concerning psychiatric services in El Paso
 - G. Discuss and take appropriate action regarding the Spectrum equipment and service agreement
 - H. Discuss and take appropriate action regarding Microsoft Office Enterprise Licensing Agreement
 - I. Discuss and take appropriate action regarding authorization of funding for the Extended Observation Unit, this amount is not to exceed \$450,000 (The extended observation unit will be a 48 hour observation facility with 12 beds to accommodate individuals requiring immediate mental health services who do not also require medical attention)
- V. **Closed Executive Session**
Pursuant to Chapter 551 of the Texas Government Code:
- A. Discuss claim by Margie Grijalva pursuant to Texas Government Code section 551.071
- VI. **Open Session**
- A. Discuss and take appropriate action regarding claim of Margie Grijalva
- VII. **Adjournment**