

**PUBLIC NOTICE – AGENDA**

**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**

**Friday, November 1, 2013  
1:30 p.m.**

**Central Admin. Board Room, 3<sup>rd</sup> Floor  
1600 Montana – El Paso, Texas**

- I. Call to Order and Certification of a Quorum
- II. Regular Agenda (one item)  
Approve and Authorize CEO to execute contract with TW Telecom Holdings, Inc. for installation and operation of high-speed internet service to the 1600 Montana facility.
- III. Executive Session (one item)  
*The Board of Trustees may retire into CLOSED EXECUTIVE SESSION pursuant to Texas Government Code Chapter 551 to discuss the following:*  
  
Discuss CEO's Annual Performance Evaluation pursuant to Texas Government Code section 551.074.
- IV. Open Session (one item)  
Discuss and take appropriate action regarding the CEO's Annual Performance Evaluation.
- V. Adjourn

*Debi Shimmer*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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FILED FOR RECORD  
IN MY OFFICE

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 EHN (915-351-4716 or [sholderfield@ehnel Paso.org](mailto:sholderfield@ehnel Paso.org)) 48 hours prior to the meeting so that appropriate arrangements can be made.