

**PUBLIC NOTICE - AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**

**Thursday, December 5, 2013**  
**4:00 p.m.**

**Central Administration**  
**Board Room, 3<sup>rd</sup> 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. Reports**
- A. Planning and Network Advisory Committee (PNAC)
  - B. Chief Financial Officer's Report
  - C. Chief Development Officer's Report
  - D. Chief Clinical Officer's Report
  - E. Chief Executive Officer's Report – *The CEO's report may contain information on the following: Review of EHN performance (Board Dashboards), EHN Strategic Planning, and the 1115 Medicaid Waiver*
- III. Regular Agenda Items**
- A. Approval of the October 24, 2013 and November 1, 2013 meeting minutes.
  - B. Approve and authorize CEO to execute interlocal agreement with Bluebonnet Trails Community Services for information technology assistance.
  - C. Approve and authorize CEO to execute contract with Metropolitan State University of Denver for Multisystemic Therapy (MST). Contract is pursuant to the 1115 Medicaid Waiver Program.
  - D. Discuss and take action regarding the scheduling of future Board meetings.
- IV. Executive Session**  
*The Board may retire into EXECUTIVE SESSION pursuant to Ch. 551 of the Texas Government Code*
- A. Discuss CEO's Annual Evaluation pursuant to Texas Government Code section 551.074.
- V. Open Session**
- A. Discuss and take appropriate action regarding the CEO's Annual Evaluation.
- VI. Adjournment**

**FILED FOR RECORD**  
**IN MY OFFICE**  
**2013 DEC - 2 P 1:13**  
*Della Rimmer*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS