

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, December 11, 2014-12:00 p.m.
Central Administration Board Room, 3rd Floor - 1600 Montana - El Paso, Texas

1. Introductory Items

- A. Call to Order and Certification of a Quorum
- B. Moment of Silence
- C. 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 October 23, 2014 Board of Trustees meeting.
- B. Approve and authorize Board Chair to execute conflict waiver with Scott Hulse, P.C. for legal representation.
- C. Award of bid and authorize CEO to execute contract with CDW Government, L.L.C. for productivity software.
- D. Award of bid and authorize CEO to execute contract with Tyler Technologies, Inc. for enterprise resource planning system.

3. Reports and Presentations

- A. Planning and Network Advisory Committee (PNAC)
- B. Chief Financial Officer's Report regarding EHN Financials
- C. Chief Executive Officer's Report regarding EHN Operations

Regular Agenda

- 4. Discuss and take appropriate action regarding expansion of clinical services at 1600 Montana.
- 5. Discuss and take appropriate action regarding lease for proposed clinic pursuant to the Medicaid 1115 waiver program.
- 6. Discuss and take appropriate action regarding lease for relocation of EHN Central Administration.
- 7. Discuss and take appropriate action regarding the restriction of funds for guaranty of lease obligations for lease regarding relocation of EHN Central Administration.
- 8. Discuss and take appropriate action regarding Texas Dept. of State Health Services Quality Management Plan.

9. Executive Session

- A. Discuss claim by the U.S. Department of Labor against Emergence Health Network, pursuant to Texas Government Code §551.071.
- B. Discuss personnel matter regarding CEO pursuant to Texas Government Code §551.074.

Any action taken as a result of the above discussions in Executive Session will be taken at the opening of this meeting after closed session or at a subsequent meeting.

Open Session

- 10. Discuss and take appropriate action to regarding claim by the U.S. Department of Labor against Emergence Health Network.
- 11. Discuss and take appropriate action on personnel matter regarding CEO.

12. Adjournment

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 to the EHN Board (915)887-3410 Ext. 10107 or mescoabar@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.

FILED FOR RECORD
IN MY OFFICE
2014 DEC -5 P 3:22
Doris Blumenthal
CLERK
EL PASO COUNTY, TEXAS