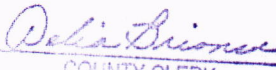


PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, June 25, 2015 at 5:30 p.m.
Central Administration Board Room, 3rd Floor - 1600 Montana - El Paso, Texas

FILED FOR RECORD
2015 JUN 22 P 12:58


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 May 28, 2015.
- B. Appointment of Nora Carrion Lozada for membership on Planning Network Advisory Committee (PNAC).
- C. Approve and authorize CEO to execute amendment with Cerner Corp. for software related to the issuance of electronic prescriptions for controlled substances.
- D. Approve and authorize the CEO to execute an estoppel certificate and a subordination, non-disturbance and attornment agreement with Ameritas Life Insurance Corp. for the lease at 201 East Main for Central Administration.

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 Plan with Chief Nursing Officer to increase recruitment of primary care providers, and discussion with Texas Tech and UTEP.*
- D. Receive a Legislative Session Update.
- E. Receive a Corporate Compliance Update.

Regular Agenda

- 4. Discuss and take appropriate action to adopt the following policies: (a) Positive Discipline Policy and (b) Employee Grievance Policy.

5. Adjournment