

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, July 27, 2017 at 3:30 p.m.**  
**EHN Boardroom - 201 E. Main St., Suite 600, El Paso, Texas 79901**

**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 June 20, 2017.
- B. Approve and authorize Board Chair to execute engagement letter with Beasley, Mitchell and Co. for annual external financial audit.
- C. Approve and authorize CEO to execute the amended and restated interlocal agreement with Tejas Behavioral Health Management Association ("Tejas") to add Hill Country MHMR Center d/b/a Hill Country Mental Health & Developmental Disabilities Center as a member of Tejas.
- D. Approve and authorize CEO to execute first amendment to Interlocal Agreement between the County of El Paso and EHN for jail mental health services regarding medication costs.

**3. Reports and Presentations**

- A. Receive Chief Financial Officer's report on EHN financials.
- B. Receive notice and presentation of US Department of Housing and Urban Development Continuum of Care June 2017 desk audit.
- C. Committee updates.
  - 1. Board Planning and Network Advisory Committee (PNAC).
  - 2. Board Planning and Development committee report.
  - 3. Board Human Resources committee report.
  - 4. Board Finance and Executive committee report.
- D. CEO report regarding EHN program operations.
- E. EHN departmental recognition.

**4. Regular Agenda**

- A. Discuss and take appropriate action regarding EHN's Strategic Plan.

**5. Executive Session – *The Board may retire into closed session pursuant to Tx. Gov't Code Ch. 551 to discuss:***

- A. Consultation with attorney pursuant to Texas Government Code section 551.071 regarding legal claim of Melissa Hernandez.

**6. Open Session**

- A. Discuss and take appropriate action regarding legal claim of Melissa Hernandez.

**7. 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. 18807 or jefranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.

*Debbie Brunel*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

2017 JUL 24 PM 2:19

FILED FOR RECORD  
IN MY OFFICE