

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, September 28, 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. Approve minutes of the Board of Trustees meeting held on August 31, 2017.
- B. Approve application of Denise Uga for membership on the EHN Planning and Network Advisory Committee (PNAC).
- C. Approve and authorize CEO to pay FY 2018 dues for Texas Council of Community Centers membership.
- D. Approve and authorize CEO to execute third amendment to the Interlocal Agreement with the County of El Paso for Legal Services.

3. Reports and Presentations

- A. Receive Chief Financial Officer's report on EHN financials.
- B. CEO report regarding EHN program operations.
- C. EHN departmental recognition.
- D. 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.

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4. Regular Agenda

- A. Discuss and take appropriate action regarding award of contract for food services management (RFP 17-010) to RSVP Catering and approve and authorize CEO to execute contract with RSVP Catering for food services management.
- B. Discuss and take appropriate action regarding amendment to the Inmate Mental Health Assessment and Related Pretrial Services Interlocal agreement with the County of El Paso for Texas Code of Criminal Procedure article 16.22 assessments.
- C. Discuss and take appropriate action regarding interlocal agreement with El Paso County Hospital District d/b/a University Medical Center of El Paso for the provision of qualified mental health practitioner (QMHP) staff. Under this agreement, EHN QMHP staff will be located at UMC Neighborhood Health Centers for expansion of mental health treatment options in the community.

5. Adjournment