

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, August 31, 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. Reports and Presentations

- A. Receive Chief Financial Officer's report on EHN financials.
- B. Receive notice and presentation of Health & Human Services Commission, Department State Health Services, Department of Aging Disability Services, Optum and Aetna July 2017 audit results.
- C. Receive notice and presentation on formed medication in the jail.
- 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 Public Relations committee report.
 - 5. Board Finance and Executive committee report.
- E. CEO report of EHN operations and collaborations with other community stakeholders, including recent discussions and developments with the City of El Paso Police Department for Crisis Intervention Team (CIT) rollout, and August 23, 2017 presentations at the El Paso Behavioral Health Consortium Community Progress Summit.
- F. EHN departmental recognition.

3. Regular Agenda

- A. Discuss and take appropriate action regarding the minutes of the July 2017 Board of Trustees meeting.
- B. Discuss and take appropriate action regarding ratification of contract for participation in the Paso Del Norte Health Information Exchange d/b/a PHIX.
- C. Discuss and take appropriate action regarding award of contract for insurance broker services (RFP 17-016) to HUB International and approve and authorize CEO to execute contract with HUB International for insurance broker services.
- D. Discuss and take appropriate action regarding cash flow projection analysis for FY 2018.
- E. Discuss and take appropriate action regarding proposed EHN Foundation business plan.
- F. Discuss and take appropriate action regarding FY 2018 EHN budget.

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

- A. Discuss CEO performance evaluation pursuant to Texas Government Code Section 551.074.
- B. Consultation with attorney pursuant to Texas Government Code Section 551.071 regarding legal claim of Melissa Hernandez.
- C. Consultation with attorney pursuant to Texas Government Code Section 551.071 regarding legal claim of Ariana Drobot.

5. Open Session

- A. Discuss and take appropriate action regarding CEO performance evaluation.

6. Adjournment

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IN MY OFFICE
EL PASO COUNTY CLERK
TEXAS