

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, January 25, 2018 at 3:30 p.m.
EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901

FILED FOR RECORD
IN MY OFFICE
2018 JAN 22 PM 1:50

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.

Debra Brumby
COUNTY CLERK

- A. Approve minutes of the Board of Trustees meeting held on December 7, 2017.
- B. Approve and authorize CEO to execute lease of 18 vehicles from Enterprise Fleet Management.
- C. Approve and authorize CEO to exercise lease extension for 5310-5314 Blanco St. El Paso, with the Housing Authority of El Paso.
- D. Approve and authorize CEO to execute The Interlocal Purchasing System (TIPS) Program Agreement.
- E. Adopt and authorize Board Chair to sign resolution for Project Champs for grant submission to the Office of the Governor.

3. Regular Agenda

- A. Discuss and take appropriate action regarding election of Chairperson, Vice Chairperson, and Secretary of the Emergence Health Network Board of Trustees.
- B. Board committee assignments by Board of Trustees Chairperson.
- C. Discuss and take appropriate action regarding the FY2017 External Financial Audit.
- D. Discuss and take appropriate action regarding award of (RFP 18-002) Compensation Study Consultant Services and approve and authorize CEO to execute contract.
- E. Discuss and take appropriate action regarding Quality Plan pursuant to the Department of State Health Services Interlocal agreement.
- F. Receive presentation regarding EHN Annual Report, discuss and take appropriate action regarding adoption of Annual Report.
- G. Discuss and take appropriate action regarding the disposition of real estate located at 8973 Ankerson, El Paso.

4. Reports and Presentations

- A. Receive Chief Financial Officer's report on EHN financials.
- B. CEO report regarding current EHN operations.
- C. EHN departmental recognition.
- D. Board 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. Executive Session – *The Board may retire into closed session pursuant to Tx. Gov't Code Ch. 551 for the following:*

- A. Consultation with attorney pursuant to Texas Gov't Code Sec. 551.071 regarding claim involving Melissa Hernandez.

6. Open Session

- A. Discuss and take appropriate action regarding legal claim involving 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.