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*Dale Bruner*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**PUBLIC NOTICE - AGENDA**

**EMERGENCY HEALTH NETWORK BOARD OF TRUSTEES**

**FINANCE AND EXECUTIVE COMMITTEE**

**January 18, 2018 - 3:00 p.m.**

**201 East Main St. Suite 600 - El Paso, Texas**

Any of the following items may be taken into closed session if an exception to the open meeting requirement under Chapter 551 of the Texas Government Code applies.

**1. Agenda:**

- a. Review November 16, 2017 Finance and Executive Committee Meeting minutes
- b. Review December 7, 2017 Board of Trustees Meeting Minutes
- c. Presentation of a CEO report regarding EHN operations
- d. Discussion of the following items:
  - i. Emergence Health Network financials for November 2017
  - ii. Emergence Health Network financials for December 2017
  - iii. EHN FY 2017 External Financial Audit
  - iv. Update on Sunnyside Apartment's Mortgage analysis
  - v. Lease of 18 Enterprise Fleet Vehicles for EHN operations
  - vi. Lease extension for 5310-5314 Blanco St. El Paso, TX 79905
  - vii. The Interlocal Purchasing System (TIPS) Program Agreement
  - viii. Update on the procurement of a new EHR system
  - ix. Compliance and Safety Planning Overview
    1. Quality Plan
    2. Disaster Recovery & Emergency Response Plan
    3. Safety Plan
    4. Local Planning & Network Development (LPND) Plan
    5. Consolidated Local Service Plan (CLSP)
    6. 2018 HHSC Audit Schedule
  - x. Resolution for Project Champs
  - xi. Award RFP 18-002 Compensation Study Consultant Services
  - xii. Annual Report Review
  - xiii. FY2018 Strategic Plan update
  - xiv. Sub Committee Schedule
  - xv. January Board Meeting Agenda

**2. Executive Session:**

- a. Discuss disposition of real estate located at 8973 Ankerson, El Paso, Texas pursuant to Texas Government Code Section 551.072
- b. Discuss legal claim of Melissa Hernandez pursuant to Texas Government Code Section 551.071

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](mailto:jefranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.