

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, February 22, 2018 at 3:30 p.m.
EHN Boardroom - 201 East Main Street, 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 January 25, 2018.
- B. Approve and authorize disposition of EHN surplus personal property.
- C. Approve and authorize CEO to execute the Texas Association of School Boards, Inc. Buy Board purchasing nonprofit subscriber agreement.
- D. Adoption of record retention policy and authorize CEO to file a declaration of compliance with the Texas State Library and Archives Commission pursuant to Texas Local Government Code Chapter 203.

3. Regular Agenda

- A. Discuss and take appropriate action regarding award of RFP 17-015 for electronic health record and approve and authorize CEO to execute agreement with Netsmart Technologies, Inc.
- B. Discuss and take appropriate action regarding EHR Consultant contract amendment.
- C. Discuss and take appropriate action regarding EHN Jail services.

4. Reports and Presentations

- A. Receive Chief Financial Officer's report on EHN financials.
- B. Receive CEO report to include discussion of Certified Community Behavioral Health Clinic, Crisis Intervention Team roll-out, and Extended Observation Unit expansion.
- C. EHN departmental recognition.
- D. Board Committee updates.
 - 1. Board Planning and Network Advisory Committee (PNAC).

5. Adjournment

**FILED FOR RECORD
IN MY OFFICE**
2018 FEB 16 PM 2:15
Della Bruner
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 jeffranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.