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**PUBLIC NOTICE - AGENDA**

**EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**

**FINANCE AND EXECUTIVE COMMITTEE**

**March 22, 2018 - 3:00 p.m.**

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

*Debra Bruner*  
COUNTY CLERK  
EL PASO COUNTY, 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 February 15, 2018 Finance and Executive Committee Meeting minutes
- b. Review February 22, 2018 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 February
  - ii. GPA contract renewal for self-funded welfare plan
  - iii. Disposition of real estate located at 8281 North Loop, El Paso, TX
  - iv. Intergovernmental Purchasing Agreement with National Intergovernmental Purchasing Alliance Company.
  - v. Purchasing Agreement with National Joint Powers Alliance
  - vi. Cooperative purchasing agreement with Purchasing Cooperative of America Region 3 Education Service Center.
  - vii. Consolidated Local Service Plan (CLSP)
  - viii. Application of Norma Rivera, Deborah Astorga, Brenda Castillo and Dionicio Rivera for membership on the EHN Planning and Network Advisory Committee (PNAC).
  - ix. Strategic Plan update
  - x. March Board Meeting Agenda

**2. Executive Session:**

- a. Consultation with attorney regarding litigation filed in El Paso County under cause number 2017DCV2472 pursuant to Texas Government Code Section 551.071.
- b. Consultation with attorney regarding litigation filed in El Paso County under cause number 2018DCV0919 pursuant to Texas Government Code Section 551.071.
- c. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-00647 pursuant to Texas Government Code Section 551.071.
- d. Consultation with attorney regarding inquiry by the U.S. Department of Labor Wage and Hour Division 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 [jeffranco@ehnel Paso.org](mailto:jeffranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.