

FILED FOR RECORD
IN MY OFFICE

PUBLIC NOTICE - AGENDA 2018 APR 16 PM 1:25

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

FINANCE AND EXECUTIVE COMMITTEE

April 19, 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.

I. Agenda:

- a. Review March 22, 2018 Finance and Executive Committee Meeting minutes
- b. Review March 29, 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 March
 - ii. Authorization to designate new Program Administrators for EHN's JP Morgan Chase Procurement Card program.
 - iii. The purchase of new servers for FY 2018
 - iv. Local Planning Network Development (LPND) Plan
 - v. Appointment of Dr. Alunda Ranson and Dr. Rodney Jackson to the EHN Planning and Network Advisory Committee (PNAC)
 - vi. Strategic Plan Update
 - vii. May 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.
- e. Consultation with attorney regarding potential claim by Enrique Davila pursuant to Texas Government Code section 551.071.
- f. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2017-00635 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) 48 hours prior to the meeting so that appropriate arrangements can be made.