

FILED FOR RECORD  
IN MY OFFICE

2018 MAY 14 PM 1:56

**PUBLIC NOTICE - AGENDA**

**EMERGENCY HEALTH NETWORK BOARD OF TRUSTEES**

**FINANCE AND EXECUTIVE COMMITTEE**

*Debi Brown*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**May 17, 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 April 19, 2018 Finance and Executive Committee Meeting minutes
- b. Presentation of a CEO report regarding EHN operations
- c. Discussion of the following items:
  - i. Emergence Health Network financials for April
  - ii. Contract renewal for Navex Global – Ethics Point
  - iii. Applications from Dr. Alunda Ranson and Dr. Rodney Jackson to the EHN Planning and Network Advisory Committee (PNAC)
  - iv. Strategic Plan Update
  - v. 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](mailto:jeffranco@ehnel Paso.org)) 48 hours prior to the meeting so that appropriate arrangements can be made.