


PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

Thursday, June 28, 2018 at 3:30 p.m.

EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901

FILED FOR RECORD
CLERK OF COUNTY OFFICE
2018 JUN 25 AM 11:57


COUNTY CLERK
EL PASO COUNTY, TEXAS

1. Introductory Items

- A. Call to order and certification of a quorum
- B. Citizens' comment
- C. EHN departmental recognition

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 May 24, 2018.
- B. Adopt Controlled Substance Policy
- C. Approve and authorize award of RFP 18-003 for Banking Services and approve and authorize CEO to execute agreement with Wells Fargo.

3. Regular Agenda

- A. Discuss and take appropriate action regarding award of RFP 18-004 for Health Plan and Benefits Consultant Services and authorize CEO to execute agreement with Fairly Group.

4. Reports and Presentations

- A. Receive CEO report regarding current EHN operations.
- B. Receive Chief Financial Officer's report on EHN financials.
- C. Receive Morgan's Wonderland presentation
- D. Board Committee updates.
 - 1. Planning and Development Committee
 - 2. Planning and Network Advisory Committee (PNAC)

5. Executive Session – *The Board may retire into closed session pursuant to Tx. Gov't Code Ch. 551 for the following:*

- 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.

6. Open Session

- A. Discuss and take appropriate action regarding litigation filed in El Paso County under cause number 2017DCV2472.
- B. Discuss and take appropriate action regarding litigation filed in El Paso County under cause number 2018DCV0919.
- C. Discuss and take appropriate action regarding Equal Employment Opportunity Commission Charge number 453-2018-00647.
- D. Discuss and take appropriate action regarding inquiry by the U.S. Department of Labor Wage and Hour Division.
- E. Discuss and take appropriate action regarding potential claim by Enrique Davila.
- F. Discuss and take appropriate action regarding Equal Employment Opportunity Commission Charge number 453-2017-00635.

7. Adjournment

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.