

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Monday, August 13, 2018 at 3:00 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 June 28, 2018.
- B. Approve minutes of the Board of Trustees meeting held on August 2, 2018.
- C. Approve minutes of the Board of Trustees meeting held on August 7, 2018.
- D. Approve and authorize Board Chair to execute engagement letter with Beasley, Mitchell and Co. for annual external financial audit.
- E. Approve and authorize CEO to exercise lease extension option for a period of five years with Scot Properties, Ltd. for the property on 1477 Lomaland Dr. Suite E-7, El Paso, TX 79935.
- F. Approve and authorize CEO to execute third lease amendment agreement with The Housing Authority of the City of El Paso (HACEP) for the property on 1600 Montana Ave. and 1601 East Yandell Dr., El Paso, TX 79902.
- G. Approve and authorize CEO to execute contract renewal subscription from Relias Learning, LLC.

3. Reports and Presentations

- A. Review and discuss FY2019 Budget.

4. Adjournment

Debra R. Ramey
PERSONAL OFFICE
EL PASO, TEXAS

2018 AUG 10 AM 9:12

FILED FOR RECORD
IN MY OFFICE