

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, December 6, 2018 at 3:30 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 October 25, 2018.
- B. Approve and authorize CEO to execute Mental Health First Aid Instructor Certification Contract (Strategic Initiative 1A).
- C. Adopt the Chief Financial Officer's report on EHN financials.
- D. Approve and authorize CEO to execute Board Training Education Services agreement with Open Minds.

**3. Regular Agenda**

- A. Approve and authorize CEO to execute Netsmart Managed Services agreement (Strategic Initiative 4A).
- B. Approve and authorize CEO to execute FY19 Employee Plan agreement with the Texas County and District Retirement System (TCDRS) (Strategic Initiative 4A).

**4. Reports and Presentations**

- A. Receive CEO report regarding current EHN operations to include strategic plan update.
- B. Committee updates.
  - 1. Board Human Resources committee report.
  - 2. Board Planning and Development committee report.
  - 3. Board Public Relations committee report.
  - 4. Board 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 Equal Employment Opportunity Commission Charge number 453-2018-00024 pursuant to Texas Government Code Section 551.071
- B. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-00647 pursuant to Texas Government Code Section 551.071.
- C. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-01217 pursuant to Texas Government Code Section 551.071.
- D. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-01341 pursuant to Texas Government Code Section 551.071.
- E. Consultation with attorney regarding litigation filed in El Paso County under cause number 2017DCV2472 pursuant to Texas Government Code Section 551.071.
- F. Consultation with attorney regarding litigation filed in El Paso County under cause number 2018DCV0919 pursuant to Texas Government Code Section 551.071.
- G. Consultation with attorney regarding litigation filed in El Paso County under cause number 2018DCV2668 pursuant to Texas Government Code Section 551.071.
- H. Consultation with attorney regarding matters involving the US Department of Labor pursuant to Texas Government Code Section 551.071.

FILED FOR RECORD  
IN MY OFFICE  
2018 NOV 30 PM 2:13  
El Paso County Clerk  
El Paso County, Texas

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.