PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Friday, February 8, 2019, 8:30 a.m. - 2:30 p.m.
EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901

BOARD TRAINING

1. Introductory Items
   A. Call to order and certification of a quorum
   B. Citizens’ comment

2. Presentations
   8:30 – 9:00 a.m.
   • Breakfast and greetings

   9:00 – 10:15 a.m.
   • EHN’s Strategic Plan next steps
   • Briefing on Latest National Environmental Trends Impacting Behavioral Health Providers

   10:15 – 10:30 a.m.
   • Break

   10:30 a.m. – 12:30 p.m.
   • The Governance Role of the Board of Directors
   • Key Board Committees & Functions
   • The Ideal Composition of the Board
   • Bylaws updates
   • Communication with the CEO

   12:30 – 2:30 p.m.
   • Working lunch
   • Critical Tasks for the Board of Directors
     o Corporate Compliance
     o Financial Oversight
     o Succession Planning
     o Performance Management
     o Fund-Raising

3. 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 jefranco@ehnelpaso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.