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PUBLIC NOTICE - AGENDA

EMERGENCY HEALTH NETWORK BOARD OF TRUSTEES

FINANCE AND EXECUTIVE COMMITTEE

March 28, 2019 - 3:30 p.m.

201 East Main St. Suite 600 - El Paso, Texas

Debi Brown
COUNTY CLERK
EL PASO COUNTY, 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 February 21, 2019 Finance and Executive Committee Meeting minutes
- b. Review February 28, 2019 Board of Trustees Meeting minutes
- c. Presentation of a CEO report regarding EHN operations
- d. Discussion of the following items:
 - i. Emergence Health Network financials for February 2019
 - ii. FY2020 Budget planning calendar
 - iii. Renewal of Office Microsoft License contract
 - iv. Adopt Resolution for Criminal Incident Response Team (CIRT)
 - v. Adopt Resolution for Project CHAMPS
 - vi. Money Follows the Person (MFP) Program budget amendment
 - vii. SB10 Update
 - viii. Strategic Plan Year 2 update
 - ix. FY 19 Strategic Plan reporting
 - x. Review Board Agenda

2. Executive Session:

- a. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-00647 pursuant to Texas Government Code Section 551.071.
- b. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-01217 pursuant to Texas Government Code Section 551.071
- c. Consultation with attorney regarding litigation filed in El Paso County under cause number 2017DCV2472 pursuant to Texas Government Code Section 551.071.
- d. Consultation with attorney regarding litigation filed in El Paso County under cause number 2018DCV0919 pursuant to Texas Government Code Section 551.071.
- e. Consultation with attorney regarding litigation filed in El Paso County under cause number 2018DCV2668 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) 48 hours prior to the meeting so that appropriate arrangements can be made.