

**PUBLIC NOTICE - AGENDA**  
**EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**FINANCE AND EXECUTIVE COMMITTEE**

**April 18, 2019 - 3:00 p.m.**

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

**FILED FOR RECORD  
IN MY OFFICE**

**2019 APR 15 PM 3:01**

*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 March 28, 2019 Finance and Executive Committee Meeting minutes
- b. Presentation of a CEO report regarding EHN operations
- c. Discussion of the following items:
  - i. Emergence Health Network financials for March 2019
  - ii. CEO Plan of Succession During Temporary Absence
  - iii. Strategic Plan Year 2 update
  - iv. FY 19 Strategic Plan reporting
  - v. 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.
- f. Consultation with attorney regarding Notice of Claim received on February 8, 2019, from EHN consumer, 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](mailto:jeffranco@ehnel Paso.org)) 48 hours prior to the meeting so that appropriate arrangements can be made.