

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, May 23, 2019 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 April 25, 2019 (reviewed by Finance/Executive Committee).
- B. Approve and authorize disposition of EHN surplus personal property (reviewed by Finance/Executive Committee).
- C. Approve and authorize CEO to execute FY20 Employee Plan Assessment with the Texas County and District Retirement System (TCDRS) (Strategic Initiative 4A, reviewed by Human Resources Committee).
- D. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance/Executive Committee).

**3. Regular**

- A. Approve and adopt amended bylaws of the EHN Board of Trustees (reviewed by Finance/Executive Committee).

**4. Reports and Presentations**

- A. Receive presentation regarding El Paso Independent School District (EPISD) Work-based Training Program Student Recognition (reviewed by Public Relations Committee).
- B. Receive CEO report regarding current EHN operations to include Joint Commission survey update.
- C. Receive presentation regarding program operation (reviewed by Planning and Development Committee).
- D. Receive presentation regarding Intellectual Development Disabilities (IDD) Continuum of Care (reviewed by Planning and Development Committee).
- E. Receive presentation regarding Morgan's Wonderland.
- F. Committee updates
  - 1. Board Public Relations committee report.
  - 2. Board Planning and Development committee report.
  - 3. Board Human Resources committee report.
  - 4. Board Planning and Network Advisory Committee (PNAC).
  - 5. Board Finance/Executive committee report.

**5. Adjournment**

**FILED FOR RECORD**  
**IN MAY OFFICE**  
**2019 MAY 20 PM 2:29**  
*Patricia Bunick*  
QUALITY AGENCY  
EL PASO COUNTY, TEXAS