PUBLIC NOTICE - AGENDA
EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
FINANCE AND EXECUTIVE COMMITTEE
May 16, 2019 - 3:00 p.m.
201 East Main St. Suite 600 - El Paso, 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 April 18, 2019 Finance and Executive Committee Meeting minutes
   b. Review April 25, 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 April 2019
      ii. Disposition of EHN surplus personal property
      iii. LBHA Update
      iv. EPISD Work-based Training Program Student Recognition
      v. EHN Arbitration Policy
      vi. Bylaws of the EHN Board of Trustees
      vii. Strategic Plan Year 2 update
      viii. FY 19 Strategic Plan reporting
      ix. Review Board Agenda

2. Executive Session:

   a. Consultation with attorney regarding Equal Employment Opportunity Commission
      Charge number 453-2018-01217 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 jefranco@ehnelpaso.org 48 hours prior to the meeting so that appropriate arrangements can be made.