


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

July 18, 2019 - 3:00 p.m.

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

FILED FOR RECORD
IN MY OFFICE
2019 JUL 15 PM 2:04

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 May 16, 2019 Finance and Executive Committee Meeting minutes
- b. Review May 23, 2019 Board of Trustee Meeting minutes
- c. Presentation of a CEO report regarding EHN operations
- d. Discussion of the following items:
 - i. Emergence Health Network financials for June 2019
 - ii. FY2020 Budget Update
 - iii. Approve and authorize the CEO to negotiate and enter a contract/amendment related to the interim CFO term extension.
 - iv. Mobile Device Sell-back
 - v. Award of Crisis Intervention Team External Evaluation Services – RFP #19-002
 - vi. Award of Casa Bagdad Facility Renovation – RFP #19-006
 - vii. Budget Amendment HHS Funding for Mental Health First Aid
 - viii. Review and approve an amendment to the EHN Board of Trustees Bylaws to conform with recent legislation
 - ix. Strategic Plan Year 2 update
 - x. FY 19 Strategic Plan reporting
 - xi. FY 20 Strategic Plan Discussion
 - xii. Review Board Agenda

2. Executive Session:

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@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.