PUBLIC NOTICE- AMENDED AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Tuesday, August 6, 2019, 9:00 am - 12:00 pm & 1:00 – 4:00 pm
Thursday, August 8, 2019, 9:00 am – 12:00 pm & 1:00 – 4:00 pm
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. Reports and Presentations
   A. Discuss and take appropriate action regarding FY2020 EHN Budget
   B. Discuss and take appropriate action to award Arrow Construction for RFP #19-006 for Casa Bagdad Facility Renovation Services

3. Adjournment

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.