

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, September 26, 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 July 25, 2019, August 6, 2019, August 8, 2019 and August 13, 2019 (reviewed by Finance/Executive Committee).
- B. Approve and authorize CEO to execute agreement ratification of Facility Video Surveillance Systems Equipment and Installation with Dorney Security Systems, Inc. for RFP #19-001. (reviewed by Finance/Executive Committee).
- C. Adopt Employee Assistance Program Policy (reviewed by Planning and Development Committee).
- D. Approve and authorize CEO to execute contract renewal with Relias LLC (reviewed by Finance/Executive Committee).
- E. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance/Executive Committee).

**3. Reports and Presentations**

- A. Receive CEO report regarding current EHN operations to include strategic plan update
- B. Receive presentation regarding program operation
- C. 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).

**4. Executive Session – *The Board may retire into closed session pursuant to Tx. Gov't Code Ch. 551 for the following:***

- A. CEO FY2019 goals and incentive compensation pursuant to Texas Gov't Code Section 551.074
- B. CEO FY2019 performance evaluation pursuant to Texas Gov't Code Section 551.074.

**5. Open Session**

- A. Discuss and take appropriate action regarding CEO FY2019 goals and incentive compensation.
- B. Discuss and take appropriate action regarding CEO FY2019 performance evaluation.

**6. Adjournment**

*Public Brown*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS  
2019 SEP 20 PM 3:40  
FILED FOR RECORD  
IN MY OFFICE