

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, October 24, 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 September 26, 2019 (reviewed by Finance/Executive Committee).
- B. Adopt Mediset Policy (reviewed by Planning and Development Committee).
- C. Adopt Crisis Intervention Team Policy (reviewed by Planning and Development Committee).
- D. Adopt Do Not Resuscitate Policy (reviewed by Planning and Development Committee).
- E. Approve and authorize CEO to execute budget contract amendment with Health and Human Services Commission for Mental Health First Aid grant. (reviewed by Finance/Executive Committee).
- F. Approve and authorize budget amendment for Money Follows the Person (reviewed by Finance/Executive Committee).
- G. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance/Executive Committee).

**3. Regular**

- A. Discuss and take appropriate action and approve and authorize CEO to execute amended contract agreement with Open Minds for Consultation and Technical Assistance Services (reviewed by Finance/Executive Committee).
- B. Discuss and take appropriate action regarding CEO FY2020 goals (reviewed by Finance/Executive Committee).

**4. Reports and Presentations**

- A. Receive CEO report regarding current EHN operations.
- B. Receive presentation regarding program operation.
- C. Committee updates
  - 1. Board Planning and Development Committee report.
  - 2. Board Planning and Network Advisory Committee (PNAC) report.

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

- A. CEO FY2020 goals pursuant to Texas Gov't Code Section 551.074

**6. Open Session**

- A. Discuss and take appropriate action regarding CEO FY2020 goals.

**7. Adjournment**

FILED FOR RECORD  
IN MY OFFICE  
OCT 18 PM 1:54  
COUNTY CLERK  
EL PASO COUNTY, TEXAS