PUBLIC NOTICE - AGENDA
EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
FINANCE AND EXECUTIVE COMMITTEE
October 17, 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 September 19, 2019 Finance and Executive Committee Meeting minutes
   b. Review September 26, 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 September 2019
      ii. Mental Health First Aid Budget Amendment
      iii. Open Minds Agreement
      iv. Discussion regarding process for applying to HHSC for LBHA status
      v. Strategic Plan Year 1 update
      vi. FY 20 Strategic Plan Review/Update
      vii. Review Board Agenda

2. Executive Session:
   a.

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.