

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

**January 16, 2020 - 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 November 21, 2019 Finance and Executive Committee Meeting minutes
- b. Review December 12, 2019 Board of Trustee Meeting minutes
- c. Presentation of a CEO report regarding EHN operations
- d. Discussion of the following items:
  - i. EHN FY2019 External Financial Audit
  - ii. Emergence Health Network financials for November 2019
  - iii. Emergence Health Network financials for December 2019
  - iv. Award of ERP #19-004 - Enterprise Resource Planning
  - v. Juvenile Probation Department - MST Interlocal
  - vi. UMC-EHN Jail MH Clinic Sub-Contract
  - vii. FY 20 Strategic Plan Update
  - viii. Review Board Agenda

FILED FOR RECORD  
IN MY OFFICE  
2020 JAN 13 PM 12:30  
*Dale Brantley*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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 [jeffranco@ehnel Paso.org](mailto:jeffranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.