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

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. 16807 or jefranco@ehnelpaso.org 48 hours prior to the meeting so that appropriate arrangements can be made.