

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, February 27, 2020 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 January 30, 2020 (reviewed by Executive Committee).
- B. Adopt Substance Use Services Policy (TAC & Joint Commission) (reviewed by Planning and Development Committee).
- C. Adopt Evidence-Based Practices (EBP) and Evidence-Based Assessments (EBA) Compliance Policy (HHSC Performance Contract, Joint Commission & CCBHC) (reviewed by Planning and Development Committee).
- D. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance 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 Planning and Development Committee report.
 - 2. Board Public Relations Committee report.
 - 3. Board Planning and Network Advisory Committee (PNAC) report.

4. Adjournment

COUNTY CLERK
EL PASO COUNTY, TEXAS

2020 FEB 24 PM 3:22

FILED FOR RECORD
IN MY OFFICE