

**PUBLIC NOTICE - AGENDA**  
**EMERGENCY HEALTH NETWORK BOARD OF TRUSTEES**  
**PLANNING AND DEVELOPMENT COMMITTEE**


**February 21, 2020 – 8:30 a.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 January 8, 2020 Planning and Development Committee Meeting minutes
- b. Discussion of the following items:
  - i. Central and East Valley Outpatient Clinics Presentation
  - ii. Review Substance Use Services Policy (TAC/Joint Commission)
  - iii. Review Evidence - Based Practices Compliance (EBP) Policy (HHSC Performance Contract, Joint Commission and CCBHC)
  - iv. FY 20 Strategic Plan Update

  
GOVERNMENT CLERK  
EL PASO COUNTY, TEXAS  
2020 FEB 14 AM 10:23  
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IN MY OFFICE

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.