PUBLIC NOTICE - AGENDA
EMERGENCE 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

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.