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2020 MAR 11 PM 4:30

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

D. J. Franco
COUNTY CLERK
EL PASO COUNTY, TEXAS

March 20, 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 February 21, 2020 Planning and Development Committee Meeting minutes
- b. Discussion of the following items:
 - i. Data Governance Committee Presentation
 - ii. CCBHC Updates
 - iii. Review of Hand Hygiene Plan (Joint Commission)
 - iv. Review of Infection Control Hand Washing Work Instructions (Joint Commission)
 - v. Discussion of National Committee for Quality Assurance (NCQA) Policy
 - vi. Jail Contract
 - vii. 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 jeffranco@ehnel Paso.org 48 hours prior to the meeting so that appropriate arrangements can be made.