

2020 SEP 14 PM 1:20

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

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

September 18, 2020 – 8:30 a.m.

Note: Teleconference Line Available

Teleconference Line: 1-888-510-2207 Access Code 011 488 873

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 July 17, 2020 Planning and Development Committee Meeting minutes
- b. Discussion of the following items:
 - i. Medication-Assisted Treatment (MAT) Program Dashboard Presentation
 - ii. Privacy Policy Review
 - iii. Community Health Worker Policy
 - iv. Local Provider Network Development (LPND) and Consolidated Local Service Plan (CLSP) Update
 - v. Legislative Agenda Update
 - vi. CEO Updates
 - vii. FY21 Strategic Plan

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@ehnel Paso.org 48 hours prior to the meeting so that appropriate arrangements can be made.