

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, December 3, 2020 at 3:30 p.m.**  
**EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901**  
**Teleconference line: 1-888-510-2207 Access code: 011-488-873**

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**Note teleconference line available**

**DELIA BRIONES**  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**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 October 22, 2020 (reviewed by Executive Committee).
- B. Approve Mobile Device Sell-back with RevalueTech (reviewed by Finance Committee).
- C. Approve and authorize CEO to execute contract for HIPAA and Cybersecurity risk analysis with Securance Consulting for RFP #20-002 (reviewed by Finance Committee).
- D. Discuss and take appropriate action and authorize CEO to execute interlocal agreement between El Paso MHMR D/B/A Emergence Health Network and the El Paso County Attorney for the provision of legal services related to the Assisted Outpatient Treatment Pilot Program (reviewed by Planning and Development).
- E. Adopt the Community Collaboration Report (reviewed by Executive Committee).
- F. 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 crisis operations, financial impact and legislative update
- B. Receive presentation regarding program operation

**4. Regular**

- A. Discuss and take appropriate action and authorize CEO to execute One San Jacinto Plaza Lease Addendum (reviewed by Finance Committee).
- B. Discuss and take appropriate action regarding the Investment Cash Management Policy (reviewed by Finance Committee).
- C. Discuss and take appropriate action regarding the Operating Reserve Policy (reviewed by Finance Committee).
- D. Discuss and take appropriate action regarding CEO Open Minds Advisory Board agreement (reviewed by Executive Committee).

**5. Executive Session – The Board may retire into closed session pursuant to Tx. Gov't Code Ch. 551 for the following:**

- A. Discuss CEO Contract pursuant to Texas Gov't Code Section 551.074.
- B. Discuss and review matter regarding possible board conduct in relation to open meetings act and other ethical guidelines and standards.

**6. Open Session**

- A. Discuss and take appropriate action related to CEO Contract.
- B. Discuss and take appropriate action related to matter regarding possible board conduct in relation to open meetings act and other ethical guidelines.

**7. Adjournment**

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.