

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, January 28, 2021 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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IN MY OFFICE

2021 JAN 25 PM 4:19

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 December 3, 2020 (reviewed by Executive Committee).
- B. Adopt the Social Determinant of Health (SDOH) Policy (reviewed by Planning and Development Committee).
- C. Approve and authorize CEO to cancel interlocal agreement between Tejas Health Management and Emergence Health Network (reviewed by Executive Committee).
- D. Approve and authorize CEO to execute amendment to lease agreement between Welltower OM Group LLC and El Paso Community MHMR d/b/a Emergence Health Network for Suites 301 and 303 in the Sierra Providence Eastside Center located at 2400 Trawood Drive (reviewed by Finance Committee).
- E. Approve and authorize CEO to execute lease agreement between The Housing Authority City of El Paso and Emergence Health Network for locations at 5310-5314 Blanco Street (reviewed by Finance Committee).
- F. Adopt the Community Collaboration Report (reviewed by Executive Committee).
- G. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance Committee).

3. Regular

- A. Discuss and take appropriate action regarding FY2020 External Financial Audit (reviewed by Finance Committee).
- B. Discuss and take appropriate action regarding CEO Contract (reviewed by Executive Committee).
- C. Election of Chairperson, Vice Chairperson and Secretary of the Emergence Health Network Board of Trustees (reviewed by Executive Committee).
- D. Board committee assignments by Board of Trustees Chairperson.
- E. Discuss and take appropriate action regarding Mask Requirements COVID 19 Preparedness Plan (reviewed by Human Resources and Planning and Development Committee).
- F. Discuss and take appropriate action regarding financial consultant agreement between El Paso MHMR d/b/a Emergence Health Network and ZMARK Health, LLC (reviewed by Finance Committee).
- G. Receive presentation regarding EHN Annual Report, discuss and take appropriate action regarding adoption of Annual Report (reviewed by Executive Committee).

4. Reports and Presentations

- A. Receive presentation regarding board development Open Meetings Act
- B. Receive CEO report regarding current EHN crisis operations, financial impact and legislative update

5. 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.