

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

EXECUTIVE COMMITTEE

February 19, 2021 – 9:00 a.m.

201 East Main St. Suite 600 - El Paso, Texas

**FILED FOR RECORD
IN MY OFFICE**

2021 FEB 12 PM 2:50

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

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. Approval of January 22, 2021 Executive Committee Meeting minutes
- b. Review January 28, 2021 Board of Trustee Meeting minutes
- c. CEO report regarding EHN operation
- d. FY21 Strategic Plan update
- e. Review Board Agenda

2. Executive Session:

- a. Discussion regarding Board Member comments regarding CEO.

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.