

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, March 25, 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 MAR 22 PM 2:10

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 February 25, 2021 (reviewed by Executive Committee).
- B. Adopt the Vaccination Policy (reviewed by Human Resources and Planning and Development Committee).
- C. Approve and authorize CEO to execute Paso del Norte Mental Health Learning Library budget amendment (reviewed by Finance Committee).
- D. Approve and authorize CEO to execute contract amendment for hospital discharges with Paso del Norte Health Information Exchange (PHIX) (reviewed by Finance Committee).
- E. Approve and authorize CEO to execute agreement for annual subscription with Relias LLC (reviewed by Finance Committee).
- F. Adopt the Community Collaboration Report (reviewed by PNAC Committee).
- G. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance Committee).

3. Regular

- A. Discuss and take appropriate action to authorize CEO to execute the purchase of Transcranial Magnetic Stimulation (TMS) equipment (reviewed by Finance and Planning and Development Committee).

4. Reports and Presentations

- A. Receive CEO report regarding current EHN crisis operations and financial impact.

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

- A. Discuss Board Member comments regarding CEO and related claims.

6. Open Session

- A. Discuss and take appropriate action related to Board Member comments regarding CEO and related claims.

7. Adjournment