

**EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**

FILED FOR RECORD  
IN MY OFFICE

**EXECUTIVE COMMITTEE**

2021 MAY 17 PM 2:05

**May 21, 2021 – 11:00 a.m.**

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

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 April 13, 2021 Executive Committee Meeting minutes
- b. Review April 22, 2021 and May 14, 2021 Board of Trustee Meeting minutes
- c. CEO report regarding EHN operation
- d. CEO compensation for outside work
- e. Discuss Open Minds Board Training
- f. FY21 Strategic Plan update
- g. Review Board Agenda

**2. Executive Session:**

- a. Discussion regarding Board Member comments regarding CEO

**3. Open Session:**

- a. Discuss and take appropriate action 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](mailto:jefranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.