

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, June 24, 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

FILED FOR RECORD
IN MY OFFICE

2021 JUN 21 PM 2:09

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 May 27, 2021 (reviewed by Executive Committee).
- B. Adopt the FY21 Utilization Management Program Plan (reviewed by Planning and Development Committee).
- C. Approve HIPAA & Cybersecurity Risk Assessment (reviewed by Executive Committee).
- D. 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 operations, community collaboration and recruitment/retention report
- B. Receive legislative update
- C. Receive Texas Veterans Commission Grant update
- D. Receive board committee report

4. Adjournment