

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, July 22, 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 JUL 19 AM 10:08

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 June 24, 2021 (reviewed by Executive Committee).
- B. Approve and authorize Board Chair to execute engagement letter with Beasley, Mitchell and Co. for the annual external financial audit (reviewed by Finance Committee).
- C. Approve and authorize budget amendment for Texas Correctional Office of Offenders with Medical and Mental Impairments (TCOOMMI) (reviewed by Finance Committee).
- D. Adopt the Community Collaboration Report (reviewed by PNAC Committee).
- E. 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 third lease amendment between Mills Plaza Properties VI, LLC and El Paso Community MHMR dba Emergence Health Network for Borderplex 201 E. Main (reviewed by Finance Committee).

4. Reports and Presentations

- A. Receive CEO report regarding current EHN operations
- B. Receive board committee report

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

- A. Consultation with attorney regarding litigation filed in El Paso County under CAUSE NO. 2021DCV2075 pursuant to Texas Gov't Code Sec. 551.071.

6. Open Session

- A. Discussion and action on litigation filed in El Paso County under CAUSE NO. 2021DCV2075.

7. Adjournment