

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

EXECUTIVE COMMITTEE

July 16, 2021 – 11:00 a.m.

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

FILED FOR RECORD
IN MY OFFICE

2021 JUL 13 AM 8:24

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 June 18, 2021 Executive Committee Meeting minutes
- b. Review June 24, 2021 Board of Trustee Meeting minutes
- c. CEO report regarding EHN operation
- d. FY22 Budget Update
- e. FY21 Strategic Plan update
- f. Review Board Agenda

2. Executive Session:

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

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.