

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, September 23, 2021 at 3:30 p.m.
EHN Board Room - 201 East Main Street, Suite 600, El Paso, Texas 79901
Teleconference line: 1-888-510-2207 Access code: 011-488-873

Note teleconference line available

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2021 SEP 20 PM 2:14

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 August 26, 2021 (reviewed by Executive Committee).
- B. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance Committee).
- C. Approve CEO to execute FY 2022 Texas Council of Community Centers Dues (reviewed by Finance Committee).
- D. Approve and authorize budget amendment for Outreach Screening Assessment and Referral (OSAR) FY 2022 contract (reviewed by Finance Committee).

3. Regular

- A. Discuss and take appropriate action regarding FY 2022 Strategic Plan (reviewed by all Board Committees).

4. Reports and Presentations

- A. Receive CEO report regarding current EHN operations
- B. Receive Community Collaboration 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.
- B. Consultation with attorney regarding EEOC Charge Number 453-2020-01088, pursuant to Texas Gov't Code Sec. 551.071
- C. Discuss CEO evaluation, compensation and incentive pay pursuant to Texas Gov't Code Section 551.074.

6. Open Session

- A. Discussion and action on litigation filed in El Paso County under CAUSE NO. 2021DCV2075.
- B. Discussion and action related to EEOC Charge Number 453-2020-01088.
- C. Discussion and action related to CEO evaluation, compensation and incentive pay.

7. Adjournment