

**EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**

**EXECUTIVE COMMITTEE**

**October 22, 2021 – 11:00 a.m.**

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

FILED FOR RECORD  
IN MY OFFICE

2021 OCT 18 AM 2:02

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 September 17, 2021 Executive Committee Meeting minutes
- b. Review September 23, 2021 and September 29, 2021 Board of Trustee Meeting minutes
- c. Emergence Health Network financials for September
- d. CEO report regarding EHN operation
- e. FY22 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.
- b. Consultation with attorney regarding EEOC Charge Number 453-2020-01088, pursuant to Texas Gov't Code Sec. 551.071.

This meeting may include one or more Trustees who will participate by videoconference, and EHN employees who will participate by videoconference, pursuant to Texas Government Code Section 551.127. A quorum of the EHN Board of Trustees will be physically present at the EHN Board Conference Room, 201 East Main Street, 6th Floor, El Paso, Texas 79901. A Trustee who is presiding over the meeting will also be physically present at the location listed above. The meeting is open to the public during the open portions of the meeting, and any Trustee participating by video conference shall be visible and audible to the public for as long as such Trustee participates.

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 [jeffranco@ehnel Paso.org](mailto:jeffranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.