

EMERGENCY HEALTH NETWORK BOARD OF TRUSTEES

**FILED FOR RECORD
IN MY OFFICE**

EXECUTIVE COMMITTEE

2021 NOV 16 AM 7:58

November 19, 2021 – 11:00 a.m.

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

**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 October 22, 2021 Executive Committee Meeting minutes
- b. Review October 28, 2021 Board of Trustee Meeting minutes
- c. CEO report regarding EHN operation
- d. Board Chair Transition
- e. Nominating Committee
- f. Review Board Communication Plan
- g. December 3rd Board Meeting Prep
- h. FY22 Strategic Plan Update
- i. 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 48 hours prior to the meeting so that appropriate arrangements can be made.