

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Tuesday, June 20, 2017 at 3:30 p.m.**  
**EHN Boardroom - 201 E. Main St., Suite 600, El Paso, Texas 79901**

**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. Approval of the minutes of the Board of Trustees meeting held May 31, 2017.

**3. Reports and Presentations**

- A. Receive Chief Financial Officer's report on EHN financials.
- B. Receive notice and presentation regarding execution of affidavits acknowledging statutory and Texas Health and Human Services Performance Contract Requirements for both CEO & Board Members.
- C. Committee updates.
  - 1. Board Planning and Network Advisory Committee (PNAC).
  - 2. Board Human Resources committee report.
  - 3. Board Public Relations committee report.
  - 4. Board Planning and Development committee report
  - 5. Board Finance and Executive committee report
- D. CEO report regarding EHN program operations.
- E. EHN departmental recognition.

**4. Regular Agenda**

- A. Discuss and take appropriate action regarding an increase to the administration fee charged to participants in the Social Security Representative Payee Program.
- B. Discuss and take appropriate action regarding lease with Empire-El Imperio, LLC for property located at 7760 Alabama, El Paso, Texas, including consideration of variance of employment policies prohibiting contracting with EHN employees, and authorize CEO to execute lease.

**5. Adjournment**

El Paso County Clerk  
El Paso, Texas

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IN MY OFFICE