

**PUBLIC NOTICE - AGENDA**  
**EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**FINANCE AND EXECUTIVE COMMITTEE**

**January 17, 2019 – 2:30 p.m.**

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

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. Review November 15, 2018 Finance and Executive Committee Meeting minutes
- b. Review December 6, 2018 Board of Trustees Meeting minutes
- c. Presentation of a CEO report regarding EHN operations
- d. Discussion of the following items:
  - i. EHN FY 2018 External Financial Audit
  - ii. Emergence Health Network financials for November 2018
  - iii. Emergence Health Network financials for December 2018
  - iv. Award of RFP#18-006 for Credentialing and Provider Enrollment Services
  - v. Review Advance Directive Policy
  - vi. Governance Policy
  - vii. Mental Health First Aid Literacy Expansion Grant Update
  - viii. Community Development Block Grant -Funding for Public Facilities
  - ix. EHN Annual Report Adoption
  - x. Appointment of new EHN Board of Trustee
  - xi. Board Elections and Committee Assignments
  - xii. Strategic Plan Year 2 Update
  - xiii. FY 19 Strategic Plan reporting
  - xiv. Review Board Agenda

FILED FOR RECORD  
IN MY OFFICE  
2019 JAN 14 PM 2:11  
Dalei Bruner  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**2. Executive Session:**

- a. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-00647 pursuant to Texas Government Code Section 551.071.
- b. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-01217 pursuant to Texas Government Code Section 551.071
- c. Consultation with attorney regarding litigation filed in El Paso County under cause number 2017DCV2472 pursuant to Texas Government Code Section 551.071.
- d. Consultation with attorney regarding litigation filed in El Paso County under cause number 2018DCV0919 pursuant to Texas Government Code Section 551.071.
- e. Consultation with attorney regarding litigation filed in El Paso County under cause number 2018DCV2668 pursuant to Texas Government Code Section 551.071.
- f. Consultation with attorney regarding potential conflict of interest related to multiple representation in legal negotiations related to the inter-local agreements between Emergence Health Network and El Paso County Hospital District.

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.