

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, January 24, 2019 at 3:30 p.m.
EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901

1. Introductory Items

- A. Call to order and certification of a quorum
- B. Citizens' comment
- C. Discuss and take appropriate action regarding election of Chairperson, Vice Chairperson, and Secretary of the Emergence Health Network Board of Trustees.

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 December 6, 2018
- B. Adopt the Advance Directive Policy (Strategic Initiative 3B)
- C. Adopt the Governance Policy (Strategic Initiative 3B)
- D. Approve and authorize CEO to execute agreement with Netsmart for RFP #18-006 for Credentialing and Provider Services (Strategic Initiative 6A).
- E. Adopt the Chief Financial Officer's report on EHN financials

3. Regular Agenda

- A. Discuss and take appropriate action regarding the FY2018 External Financial Audit (Strategic Initiative 5D).
- B. Receive presentation regarding EHN Annual Report, discuss and take appropriate action regarding adoption of Annual Report (Strategic Initiative 2A).
- C. Approve and authorize CEO to execute Mental Health First Aid Literacy Expansion Program Grant (Strategic Initiative 1A).

4. Reports and Presentations

- A. Receive CEO report regarding current EHN operations
- B. Receive presentation regarding Northeast Outpatient Clinic transition
- C. Committee updates
 - 1. Board Planning and Development committee report
 - 2. Board Human Resources committee report
 - 3. Board Public Relations committee report
 - 4. Board Planning and Network Advisory Committee (PNAC)

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 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.

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IN MY OFFICE
2019 JAN 18 PM 1:05
Dale Brown
COUNTY CLERK
EL PASO COUNTY, TEXAS

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.

- 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.

6. Open Session

- A. Discuss and take appropriate action regarding Equal Employment Opportunity Commission Charge number 453-2018-00647.
- B. Discuss and take appropriate action regarding Equal Employment Opportunity Commission Charge number 453-2018-01217 pursuant to Texas Government Code Section 551.071.
- C. Discuss and take appropriate action regarding litigation filed in El Paso County under cause number 2017DCV2472.
- D. Discuss and take appropriate action regarding litigation filed in El Paso County under cause number 2018DCV0919.
- E. Discuss and take appropriate action regarding litigation filed in El Paso County under cause number 2018DCV2668.
- F. Discuss and take appropriate action 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.

7. Adjournment

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2019 JAN 18 PM 1:05
Dulci Bravel
COUNTY CLERK
EL PASO COUNTY, TEXAS