

**PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**

Thursday, March 26, 2020 at 2:00 p.m.

EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901 - Teleconference line: 1-866-528-2256 Access code: 2685928

Note time change and teleconference line available

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. Approve minutes of the Board of Trustees meeting held on February 27, 2020 (reviewed by Executive Committee).
- B. Adopt National Committee for Quality Assurance (NCQA) Policy (reviewed by Planning and Development Committee).
- C. Approve and authorize CEO to execute LIDDA Performance Contract budget amendment (reviewed by Finance Committee).
- D. Approve and authorize CEO to execute contract agreement with FirstNet for cellular communication platform (reviewed by Finance Committee).
- E. Approve and authorize CEO to execute contract agreement with Netsmart for CellTrack Solution for electronic visit verification (reviewed by Finance Committee).
- F. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance Committee).

3. Regular

- A. Discuss and take appropriate action and approve and authorize CEO to execute agreement with Sparkrock for Enterprise Resource Planning for RFP # 19-004 (reviewed by Finance Committee).
- B. Discuss and take appropriate action regarding filing a correction deed on the Casa Bagdad property (reviewed by Executive Committee).

4. Reports and Presentations

- A. Receive CEO report regarding current EHN crisis operations and financial impact

5. Executive Session – The Board may retire into closed session pursuant to Tx. Gov't Code Ch. 551 for the following:

- A. Semi-annual performance review with CEO pursuant to Texas Gov't Code Section 551.074

6. Open Session

- A. Discuss and take appropriate action regarding semi-annual performance review with CEO.

7. Adjournment

FILED FOR RECORD
MAY OFFICE
MAR 23 PM 1:41
COUNTY CLERK
EL PASO COUNTY, TEXAS