

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, July 25, 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

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 May 23, 2019 (reviewed by Finance/Executive Committee).
- B. Approve and authorize CEO to execute letter of amendment to interlocal agreement by and between The City of El Paso and El Paso MHMR d/b/a Emergence Health Network regarding the provision of funds for operation of the Crisis Intervention Team (reviewed by Finance/Executive Committee).
- C. Approve Mobile Device Sell-back with RevalueTech (reviewed by Finance/Executive Committee).
- D. Approve and authorize CEO to execute agreement with The Meadows Mental Health Policy Institute of Texas for RFP #19-002 for Crisis Intervention Team External Evaluation Services (reviewed by Finance/Executive Committee).
- E. Approve and authorize CEO to execute Health and Human Services (HHS) funding budget amendment for Mental Health First Aid (reviewed by Finance/Executive Committee).
- F. Adopt EHN Employee Handbook (reviewed by Human Resource Committee).
- G. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance/Executive Committee).

3. Regular

- A. Approve and authorize CEO to execute contract agreement with Netsmart Technologies for the interim Chief Financial Officer term extension. (reviewed by Finance/Executive Committee).
- B. Approve and adopt amendment to the EHN Board of Trustees Bylaws to conform with recent legislation (reviewed by Finance/Executive Committee).

4. Reports and Presentations

- A. Receive CEO report regarding current EHN operations to include strategic plan update
- B. Receive presentation regarding program operation
- C. Receive presentation regarding Netsmart Go Live
- D. Committee updates
 - 1. Board Public Relations committee report.
 - 2. Board Planning and Development committee report.
 - 3. Board Human Resources committee report.
 - 4. Board Planning and Network Advisory Committee (PNAC).

Patricia Ramirez
SECRETARY
EL PASO COUNTY
TEXAS
2019 JUL 22 PM 2:10
FILED FOR RECORD
HUMAN RESOURCE OFFICE

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

- A. Discuss evaluation and progress of CEO.

6. Open Session

- A. Discuss and take appropriate action regarding evaluation and progress of CEO.

7. Adjournment

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 jefranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.