

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, December 12, 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 October 24, 2019 (reviewed by Finance/Executive Committee).
- B. Adopt Plain Language Policy (reviewed by Planning and Development Committee).
- C. Adopt Utilization Management Committee Policy (reviewed by Planning and Development Committee).
- D. Adopt Sliding Fee Discount Policy (reviewed by Planning and Development Committee).
- E. Adopt PNAC (Planning Network Advisory Committee) Policy (reviewed by Planning and Development Committee).
- F. Adopt Strategic Plan Need Assessment Policy (reviewed by Planning and Development Committee).
- G. Approve and authorize budget amendment for Community Living Options Information Process (CLOIP) (reviewed by Finance/Executive Committee).
- H. Approve and authorize LIDDA Performance Contract with Health Human Services Commission Contract No. HHS000627300001 (reviewed by Finance/Executive Committee).
- I. Approve and authorize amendment No. 1 with Health Human Services Commission Contract No. HHS000575300001 (reviewed by Finance/Executive Committee).
- J. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance/Executive Committee).

3. Regular

- A. Discuss and take appropriate action regarding EHN Policy related to CEO Evaluation process.

4. Reports and Presentations

- A. Receive CEO report regarding current EHN operations.
- B. Receive presentation regarding program operation.
- C. 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) report.

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

- A. Discuss and review CEO FY2020 goals pursuant to Texas Gov't Code Section 551.074

6. Open Session

- A. Discuss and take appropriate action regarding CEO FY2020 goals.

7. Adjournment

D. L. Brinkley
COUNTY CLERK
EL PASO COUNTY, TEXAS
DEC -9 PM 2:07
FILED FOR RECORD
IN MY OFFICE

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.