

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, December 7, 2017 at 3:30 p.m.
EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901

FILED FOR RECORD
IN MY OFFICE
2017 DEC -14 PM 12:10

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 meetings held on October 26, 2017 and November 13, 2017.
- B. Approve and authorize disposition of EHN surplus personal property.
- C. Approve and authorize disposition of various electronic devices to Revalue Tech.
- D. Adopt Schedule II Medication Policy.
- E. Approve and authorize CEO to exercise lease extension option for a period of three years with Astur, Inc. d/b/a Park West for the property located at 725 S. Mesa Hills Dr., Building 1, Suite 1, El Paso, TX 79912.

3. Reports and Presentations

- A. Receive Chief Financial Officer's report on EHN financials.
- B. CEO report regarding current EHN operations.
- C. Presentation on closing of Office of Civil Rights Transaction Number 16-222419 regarding suspected breach of protected health information in September 2015.
- D. EHN departmental recognition.
- E. Board Committee updates.
 - 1. Board Planning and Network Advisory Committee (PNAC).
 - 2. Board Planning and Development committee report.

4. Regular Agenda

- A. Discuss and take appropriate action regarding cancellation of debt owed to EHN by Sunnyside Apartments, Inc., an EHN-associated non-profit corporation.
- B. Discuss and take appropriate action regarding capital investment by EHN in Sun City Behavioral Health Care, an EHN-associated non-profit corporation.
- C. Discuss and take appropriate action regarding Second Amendment to Interlocal Agreement between The County of El Paso and EHN for Inmate Mental Health Services.

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

- A. Discuss CEO FY 2018 goals pursuant to Texas Gov't Code Sec. 551.074.
- B. Consultation with attorney pursuant to Texas Gov't Code Sec. 551.071 regarding claim involving Melissa Hernandez.
- C. Consultation with attorney pursuant to Texas Gov't Code Sec. 551.071 regarding claim involving Ariana Drobot.
- D. Consultation with attorney pursuant to Texas Gov't Code Sec. 551.071 regarding claim involving Aileen Cabral.

6. Open Session

- A. Discuss and take appropriate action regarding CEO FY 2018 goals.
- B. Discuss and take appropriate action regarding legal claim involving Melissa Hernandez.
- C. Discuss and take appropriate action regarding legal claim involving Ariana Drobot.
- D. Discuss and take appropriate action regarding legal claim involving Aileen Cabral.

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.