

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, April 23, 2020 at 3:30 p.m.**  
**EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901**  
**Teleconference line: 1-888-510-2207 Access code: 011488873**

**Note teleconference line available**

FILED FOR RECORD  
IN MY OFFICE

04/20/20 11:45 AM

**1. Introductory Items**

- A. Call to order and certification of a quorum
- B. Citizens' comment

**DELIA BRIONES**  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**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 March 26, 2020 (reviewed by Executive Committee).
- B. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance Committee).

**3. Regular**

- A. Discuss and take appropriate action regarding Jail Mental Health Clinic subcontract and approve and authorize CEO to execute interlocal agreement between EHN and University Medical Center for inmate mental healthcare services (reviewed by Planning and Development, Finance and 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. Consultation with attorney regarding litigation filed in El Paso County under CAUSE NO. 2019DCV3481 and CAUSE NO. 2019DCV3382 pursuant to Texas Gov't Code Sec. 551.071

**6. Open Session**

- A. Discuss and take appropriate action regarding litigation filed in El Paso County under CAUSE NO. 2019DCV3481 and CAUSE NO. 2019DCV3382

**7. Adjournment**