

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, May 27, 2021 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: 011-488-873

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IN MY OFFICE

2021 MAY 24 AM 11:29

Note teleconference line available

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

1. Introductory Items

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

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

- A. Discuss Board Member comments regarding CEO and related claims.

3. Open Session

- A. Discuss and take appropriate action related to Board Member comments regarding CEO and related claims.

4. 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 April 22, 2021 and May 14, 2021 (reviewed by Executive Committee).
- B. Approve and authorize CEO to execute amendment to lease agreement between El Paso Sun Park, Ltd. and El Paso MHMR d/b/a Emergence Health Network for leases located at 8730 and 8500 Boeing (reviewed by Finance Committee).
- C. Approve and authorize CEO to execute professional services agreement between Netsmart Technologies, Inc. and Emergence Health Network for CareManager/PHIX Interface (reviewed by Finance Committee).
- D. Approve and authorize CEO to execute consulting amendment with Three Bears (reviewed by Finance Committee).
- E. Approve and authorize CEO to execute consulting amendment with Bill Rago (reviewed by Finance Committee).
- F. Adopt the Community Collaboration Report (reviewed by PNAC Committee).
- G. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance Committee).

5. Reports and Presentations

- A. Receive CEO report regarding current EHN operations

6. Adjournment