

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, May 28, 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: 011 488 873

Note teleconference line available

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 April 23, 2020 (reviewed by Executive Committee).
- B. Approve and authorize Texas County District Retirement System (TCDRS) employer contribution rate (reviewed by Finance and Human Resources Committee).
- C. Approve and authorize license purchase and authorize CEO to execute agreement between Emergence Health Network and Netsmart Technologies Inc. (reviewed by Finance Committee).
- D. Approve and authorize 16.22 Interlocal Amendment with Emergence Health Network and County of El Paso for inmate mental health assessment and related pretrial services (reviewed by Finance Committee).
- E. Approve and authorize budget amendment for Substance Abuse and Mental Health Services Administration (SAMSHA) Grant (reviewed by Finance Committee).
- F. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance Committee).

3. Regular

- A. Discuss and take appropriate action regarding CEO Discretionary Leave Policy (reviewed by Human Resources Committee).

4. Reports and Presentations

- A. Receive CEO report regarding current EHN crisis operations and financial impact
- B. Receive presentation regarding program operation

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
- B. Discuss property at 9555-9565 Diana

6. Open Session

- A. Discuss and take appropriate action regarding litigation filed in El Paso County under CAUSE NO. 2019DCV3481 and CAUSE NO. 2019DCV3382
- B. Discuss and take appropriate action regarding property at 9555-9565 Diana

7. Adjournment