

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, July 30, 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

FILED FOR RECORD
IN MY OFFICE

Note teleconference line available

2020 JUL 27 PM 3:16

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 June 25, 2020 (reviewed by Executive Committee).
- B. Approve and authorize budget amendment for Health and Human Services Commission (HHSC) for Community Healthcare Workers (CHWs) contract no. HHS000780500003 to increase linkage and retention in substance use, mental health, and medical services for Texas residents living with substance use disorders (SUD) (reviewed by Planning and Development and Finance Committee).
- C. Approve and authorize CEO to execute 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 Finance Committee).
- D. Approve and authorize CEO to execute contract agreement with Doxy.me, LLC for Virtual Lobby Concept (reviewed by Finance Committee).
- E. Approve and authorize CEO to execute contract renewal with AT&T for circuits that will provide network connectivity services for all sites (reviewed by Finance Committee).
- F. Approve and authorize CEO to execute contract renewal with CenturyLink Communications, LLC for internet services for all sites (reviewed by Finance Committee).
- G. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance Committee).

3. Reports and Presentations

- A. Receive CEO report regarding current EHN crisis operations and financial impact
- B. Receive presentation regarding Legislative draft agenda

4. 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.

5. Open Session

- A. Discussion and action on litigation filed in El Paso County under CAUSE NO. 2019DCV3481 and CAUSE NO. 2019DCV3382.

6. 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.