

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Tuesday, August 21, 2018 at 3:00 p.m.
EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901

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 August 13, 2018.

3. Regular Agenda

- A. Discuss and take appropriate action regarding FY2019 EHN budget.
- B. Discuss and take appropriate action regarding the purchase of three vehicles for IDD through Texas Smart Buy vendor contract 071-A1.

4. Reports and Presentations

- A. Receive CEO report regarding current EHN operation.
- B. Receive Chief Financial Officer's report on EHN financials.

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 and incentive compensation pursuant to Texas Gov't Code Sec. 551.074.
- B. Discuss CEO FY 2018 evaluation process pursuant to Texas Gov't Code Sec. 551.074.
- C. Discuss CEO FY 2019 goals pursuant to Texas Gov't Code Sec. 551.074.
- D. Discuss amendment to CEO contract based on compensation study pursuant to Texas Gov't Code Sec. 551.074.

6. Open Session

- A. Discuss and take appropriate action regarding CEO FY 2018 goals and incentive compensation.
- B. Discuss and take appropriate action regarding CEO FY 2018 evaluation process.
- C. Discuss and take appropriate action regarding CEO FY 2019 goals.
- D. Discuss and take appropriate action regarding amendment to CEO contract based on compensation study.

7. Adjournment

E. Jeffer Franco
EXECUTIVE ASSISTANT
EL PASO COUNTY CLERK
EL PASO COUNTY TEXAS

2018 AUG 17 PM 2:42

FILED FOR RECORD
IN MY OFFICE