

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, September 24, 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**

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IN MY OFFICE

2020 SEP 21 PM 3:18

**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 August 27, 2020 (reviewed by Executive Committee).
- B. Adopt the Privacy Policy (reviewed by Planning and Development Committee).
- C. Adopt the Community Health Workers Policy (reviewed by Planning and Development Committee).
- D. Adopt the 87<sup>th</sup> Texas Legislative Session Agenda (reviewed by Planning and Development and Executive Committee).
- E. Adopt the Quality Policy and Continuous Improvement Plan (reviewed by Executive Committee).
- F. Approve and authorize disposition of EHN surplus personal property (reviewed by Finance Committee).
- G. Approve and authorize 725 S. Mesa Hills lease extension and approve an authorize CEO to execute agreement between Astur Inc. D/B/A Park West and El Paso MHMR D/B/A Emergence Health Network (reviewed by Finance Committee).
- H. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance Committee).

**3. Regular**

- A. Discuss and take appropriate action regarding the Local Provider Network Development (LPND) and Consolidated Local Service Plan (CLSP) (reviewed by Planning and Development).
- B. Discuss and take appropriate action regarding 8139 Beatrix lease and approve and authorize CEO to execute agreement between John Falvey, of El Paso County, Texas, and El Paso MHMR/D/B/A Emergence Health Network (reviewed by Finance Committee).
- C. Discuss and take appropriate action regarding Varay Contract and approve and authorize CEO to execute contract (reviewed by Finance Committee).
- D. Discuss and take appropriate action regarding Human Resources Procedures Manual (reviewed by Human Resources Committee).
- E. Discuss and take appropriate action regarding FY2021-2023 Strategy Implementation Plan (reviewed by Executive Committee).
- F. Discuss and take appropriate action regarding FY2021 Strategic Plan (reviewed by all committees).

**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. Discuss CEO Evaluation, compensation and incentive pay pursuant to Texas Gov't Code Section 551.074.

**6. Open Session**

- A. Discuss and take appropriate action related to CEO Evaluation, compensation and incentive pay.

**7. 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](mailto:jefranco@ehnel Paso.org)) 48 hours prior to the meeting so that appropriate arrangements can be made.