

PUBLIC NOTICE AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Tuesday, August 13, 2019 at 2:00 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. Reports and Presentations

- A. Receive CEO report regarding current EHN operations

3. Regular

- A. Discuss and take appropriate action to authorize Board Chair to execute engagement letter with Beasley, Mitchell and Co. for the annual external financial audit.
- B. Discuss and take appropriate action regarding FY2020 EHN Budget.

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 Equal Employment Opportunity Commission Charge number 453-2019-00989 pursuant to Texas Government Code Section 551.071.

5. Open Session

- A. Discuss and take appropriate action regarding Equal Employment Opportunity Commission Charge number 453-2019-00989.

6. Adjournment

Debbie Rimmer
CLERK
EL PASO COUNTY TEXAS

2019 AUG -9 PM 3:22

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IN MY OFFICE