

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, October 25, 2018 at 3:30 p.m.
EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901

FILED FOR RECORD
IN THE COUNTY CLERK'S
OFFICE

2018 OCT 22 PM 12:07

Rafael Duran
COUNTY CLERK
EL PASO COUNTY TEXAS

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 September 27, 2018.
- B. Approve and authorize CEO to execute form for Logic Local Government Investment Cooperative (Strategic Initiative 5A).
- C. Approve and authorize CEO to execute form for TexPool Local Government Investment Pools (Strategic Initiative 5A).
- D. Adopt the Confidentiality of Alcohol & Substance Abuse Patient Information Policy (Strategic Initiative 1A).
- E. Adopt the EHN 86th Texas Legislative agenda (Strategic Initiative 2A).
- F. Adopt the Chief Financial Officer's report on EHN financials.

3. Regular Agenda

- G. Discuss and take appropriate action regarding appointment of Representative Aleksandra Anello to the Planning and Network Advisory Committee (PNAC).
- H. Approve and authorize CEO to execute FY19 budget amendment for United States Probation Office (USPO) contract (Strategic Initiative 5B).
- I. Approve and authorize CEO to execute FY19 budget amendment for Local Intellectual Development Disability Authorities (LIDDA) contract (Strategic Initiative 5B).
- J. Discuss and take appropriate action regarding FY19 budget amendment for Senate Bill 292 contract and approve and authorize CEO to execute interlocal agreement between EHN and the City of El Paso for operations of the Crisis Intervention Team (CIT), (Strategic Initiative 1B).

4. Reports and Presentations

- A. Receive CEO report regarding current EHN operation.
- B. Committee updates.
 - 1. Board Planning and Development committee report.
 - 2. Board Planning and Network Advisory Committee (PNAC).

5. Executive Session – *The Board may retire into closed session pursuant to Tx. Gov't Code Ch. 551 for the following:*

- A. CEO performance evaluation pursuant to Texas Government Code Section 551.074.
- B. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-00024 pursuant to Texas Government Code Section 551.071
- C. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-00647 pursuant to Texas Government Code Section 551.071.
- D. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-01341 pursuant to Texas Government Code Section 551.071.
- E. Consultation with attorney regarding litigation filed in El Paso County under cause number 2017DCV2472 pursuant to Texas Government Code Section 551.071.
- F. Consultation with attorney regarding litigation filed in El Paso County under cause number 2018DCV0919 pursuant to Texas Government Code Section 551.071.
- G. Consultation with attorney regarding litigation filed in El Paso County under cause number 2018DCV2668 pursuant to Texas Government Code Section 551.071.

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 jeffranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.