

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, January 30, 2020 at 3:30 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
- C. Discuss and take appropriate action regarding election of Chairperson, Vice Chairperson and Secretary of the Emergence Health Network Board of Trustees.
- D. Board committee assignments by Board of Trustees Chairperson.

**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 December 12, 2019 (reviewed by Finance/Executive Committee).
- B. Adopt Care Coordination Policy (CCBHC certification) (reviewed by Planning and Development Committee).
- C. Discuss and take appropriate action regarding Multi-Systemic Therapy (MST) budget amendment increase in the amount of \$46,500 and approve and authorize CEO to execute interlocal agreement in the amount of \$166,650 per county fiscal year between EHN and El Paso County Juvenile Probation Department (JPD) for the provision and administration of multi-systemic therapy services to children and adolescents (reviewed by Finance Committee).
- D. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance/Executive Committee).

**3. Regular**

- A. Discuss and take appropriate action regarding the FY2019 External Financial Audit (reviewed by Finance Committee).
- B. Receive presentation regarding EHN Annual Report, discuss and take appropriate action regarding adoption of Annual Report (reviewed by Public Relations Committee).
- C. Discuss and take appropriate action regarding the adoption of Waiver Provider Capacity Policy (LIDDA performance contract) (reviewed by Planning and Development Committee).

**4. Reports and Presentations**

- A. Receive CEO report regarding current EHN operations.
- B. Committee updates
  - 1. Board Public Relations Committee report.
  - 2. Board Planning and Development Committee report.
  - 3. Board Human Resources Committee report.
  - 4. Board Planning and Network Advisory Committee (PNAC) report.

**5. Adjournment**

FILED FOR RECORD  
IN MY OFFICE  
2020 JAN 27 PM 12:55  
*Della Brummett*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS