

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, April 25, 2019 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

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 February 28, 2019 (reviewed by Finance/Executive Committee).
- B. Adopt Vaccine Policy (Strategic Initiative 3B, reviewed by Planning & Development Committee).
- C. Leadership Assessment Policy (Strategic Initiative 3B, reviewed by Planning & Development Committee).
- D. Adopt and authorize Board Chair to sign resolution for Project Champs for grant submission to the Office of the Governor (reviewed by Finance/Executive Committee).
- E. Adopt and authorize Board Chair to sign resolution for Criminal Incident Response Team (CIRT) for grant submission to the Office of the Governor (reviewed by Finance/Executive Committee).
- F. Adopt CEO Plan of Succession during temporary absence (reviewed by Finance/Executive Committee).
- G. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance/Executive Committee).
- H. Approve and authorize the renewal of Office Microsoft License contract and approve and authorize CEO to execute contract (Strategic Initiative 5B, reviewed by Finance/Executive Committee).

3. Regular Agenda

- A. Approve and authorize CEO to execute budget amendment for Money Follows the Person (MFP) Program (Strategic Initiative 1A, reviewed by Finance/Executive Committee).

4. Reports and Presentations

- A. Receive CEO report regarding current EHN operations to include strategic plan update.
- B. Receive presentation regarding program operation.
- C. 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).

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IN MY OFFICE
2019 APR 22 PM 1:43
Dalei Brown
COUNTY CLERK
EL PASO COUNTY, TEXAS

5. 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 litigation filed in El Paso County under cause number 2018DCV2668 pursuant to Texas Government Code Section 551.071.
- B. Consultation with attorney regarding litigation filed in El Paso County under cause number 2018DCV0919 pursuant to Texas Government Code Section 551.071.
- C. Consultation with attorney regarding Notice of Claim received on February 8, 2019, from EHN consumer, pursuant to Texas Government Code Section 551.071

6. Open Session

- A. Discuss and take appropriate action regarding litigation filed in El Paso County under cause number 2018DCV2668.
- B. Discuss and take appropriate action regarding litigation filed in El Paso County under cause number 2018DCV0919.
- C. Discuss and take appropriate action regarding Notice of Claim received on February 8, 2019, from EHN consumer.

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) 48 hours prior to the meeting so that appropriate arrangements can be made.