

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, August 26, 2021 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: 011-488-873**

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IN MY OFFICE

2021 AUG 23 AM 11:59

**Note teleconference line available**

**DELIA BRIONES**  
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 July 22, 2021, August 3, 2021 and August 5, 2021 (reviewed by Executive Committee).

**3. Regular**

- A. Discuss and take appropriate action regarding FY2022 Budget (reviewed by Finance and Executive Committee).
- B. Discuss and take appropriate action regarding FY2021 Strategic Plan (reviewed by Executive Committee).

**4. Reports and Presentations**

- A. Receive CEO report regarding current EHN operations

**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 NO. 2021DCV2075 pursuant to Texas Gov't Code Sec. 551.071.
- B. Discuss CEO evaluation, compensation and incentive pay pursuant to Texas Gov't Code Section 551.074.

**6. Open Session**

- A. Discussion and action on litigation filed in El Paso County under CAUSE NO. 2021DCV2075.
- B. Discuss and take appropriate action related to CEO evaluation, compensation and incentive pay.

**7. Adjournment**