

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Friday, February 8, 2019, 8:30 a.m. - 2:30 p.m.
EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901

BOARD TRAINING

1. Introductory Items

- A. Call to order and certification of a quorum
- B. Citizens' comment

2. Presentations

8:30 – 9:00 a.m.

- Breakfast and greetings

9:00 – 10:15 a.m.

- EHN's Strategic Plan next steps
- Briefing on Latest National Environmental Trends Impacting Behavioral Health Providers

10:15 – 10:30 a.m.

- Break

10:30 a.m. – 12:30 p.m.

- The Governance Role of the Board of Directors
- Key Board Committees & Functions
- The Ideal Composition of the Board
- Bylaws updates
- Communication with the CEO

12:30 – 2:30 p.m.

- Working lunch
- Critical Tasks for the Board of Directors
 - Corporate Compliance
 - Financial Oversight
 - Succession Planning
 - Performance Management
 - Fund-Raising

3. Adjournment

COUNTY CLERK
EL PASO COUNTY, TEXAS

Dulce P. Ramirez

2019 FEB -4 PM 12:28

FILED FOR RECORD
IN MY OFFICE