

2018 SEP 17 PM 2:52

PUBLIC NOTICE - AGENDA
EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

FINANCE AND EXECUTIVE COMMITTEE

September 20, 2018 - 3:00 p.m.

201 East Main St. Suite 600 - El Paso, Texas


Dalia Bruner
COUNTY CLERK
EL PASO COUNTY, TEXAS

Any of the following items may be taken into closed session if an exception to the open meeting requirement under Chapter 551 of the Texas Government Code applies.

1. Agenda:

- a. Review July 19, 2018 Finance and Executive Committee Meeting minutes
- b. Review August 21, 2018 Board of Trustees Meeting minutes
- c. Presentation of a CEO report regarding EHN operations
- d. Discussion of the following items:
 - i. Emergence Health Network financials for August
 - ii. Enterprise Lease Agreements to replace 13 Fleet Vehicles used for EHN Operations
 - iii. Review of Waiver Provider Capacity Policy
 - iv. Review of Termination of Housing Assistance Policy
 - v. Review EHN's Legislative Agenda for the 86th Texas Legislative Session
 - vi. Finalize reporting on FY 18 strategic plan
 - vii. Discuss FY 19 strategic plan reporting

2. Executive Session:

- a. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2017-00635 pursuant to Texas Government Code Section 551.071.
- 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.

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.