

FILED FOR RECORD  
IN MY OFFICE

**PUBLIC NOTICE - AGENDA**

**EMERGENCY HEALTH NETWORK BOARD OF TRUSTEES**

**FINANCE AND EXECUTIVE COMMITTEE**

2018 OCT 15 PM 3:00

**October 18, 2018 - 3:00 p.m.**

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

*Rosalie Bunnies*  
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 September 20, 2018 Finance and Executive Committee Meeting minutes
- b. Review September 27, 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 September 2018
  - ii. Review of FY19 Budget amendment for USPO Contract
  - iii. Review of FY19 Budget amendment for SB292 Contract
  - iv. Authorized Representative form for Logic - Local Government Investment Cooperative
  - v. Authorized Representative form for TexPool Local Government Investment Pools
  - vi. Review of Confidentiality of Alcohol & Substance Abuse Patient Information Policy
  - vii. Review proposed Interlocal Agreement between EHN and the City of El Paso for operations of the Crisis Intervention Team (CIT)
  - viii. Legislative Agenda
  - ix. Appointment of Representative Aleksandra Anello to the PNAC Committee
  - x. Discuss FY 19 Strategic Plan update
  - xi. Review Board Agenda

**2. Executive Session:**

- a. Discuss CEO performance evaluation pursuant to Texas Government Code Section 551.074
- b. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2017-00635 pursuant to Texas Government Code Section 551.071.
- c. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-00024 pursuant to Texas Government Code Section 551.071
- d. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-00647 pursuant to Texas Government Code Section 551.071.
- e. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-01341 pursuant to Texas Government Code Section 551.071.
- f. Consultation with attorney regarding litigation filed in El Paso County under cause number 2017DCV2472 pursuant to Texas Government Code Section 551.071.
- g. 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](mailto:jefranco@ehnel Paso.org)) 48 hours prior to the meeting so that appropriate arrangements can be made.