

PUBLIC NOTICE - AGENDA
EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
FINANCE AND EXECUTIVE COMMITTEE

May 16, 2019 - 3:00 p.m.

201 East Main St. Suite 600 - El Paso, 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 April 18, 2019 Finance and Executive Committee Meeting minutes
- b. Review April 25, 2019 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 April 2019
 - ii. Disposition of EHN surplus personal property
 - iii. LBHA Update
 - iv. EPISD Work-based Training Program Student Recognition
 - v. EHN Arbitration Policy
 - vi. Bylaws of the EHN Board of Trustees
 - vii. Strategic Plan Year 2 update
 - viii. FY 19 Strategic Plan reporting
 - ix. Review Board Agenda

2. Executive Session:

- a. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-01217 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.