

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

September 19, 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 July 18, 2019 Finance and Executive Committee Meeting minutes
- b. Review July 25, 2019 Board of Trustee Meeting minutes
- c. Review August 6, 2019 Board of Trustee Meeting minutes
- d. Review August 8, 2019 Board of Trustee Meeting minutes
- e. Review August 13, 2019 Board of Trustee Meeting minutes
- f. Presentation of a CEO report regarding EHN operations
- g. Discussion of the following items:
 - i. Emergence Health Network financials for July 2019
 - ii. Emergence Health Network financials for August 2019
 - iii. Ratification of Facility Video Surveillance Systems Equipment and Installation RFP #19-001.
 - iv. Relias contract renewal
 - v. Discussion regarding process for applying to HHSC for LBHA status.
 - vi. Crisis response update
 - vii. Strategic Plan Year 1 update
 - viii. FY 19 Strategic Plan reporting
 - ix. FY 20 Strategic Plan
 - x. Review Board Agenda

Cecilia Ramirez
EMERGENCE HEALTH NETWORK

2019 SEP 16 PM 2:01

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IN MY OFFICE

2. Executive Session:

- a. Discuss CEO FY 2019 goals and incentive compensation pursuant to Texas Gov't Code Sec.551.074.
- b. Discuss CEO FY 2019 evaluation process pursuant to Texas Gov't Code Sec. 551.074.
- c. Discuss CEO FY 2020 goals pursuant to Texas Gov't Code Sec. 551 .074.
- d. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2019-00989 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 jeffranco@ehnpaso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.