

EMERGENGE HEALTH NETWORK BOARD OF TRUSTEES

EXECUTIVE COMMITTEE

September 17, 2021 – 11:00 a.m.

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

Note: Teleconference Line Available

Teleconference Line: 1-888-510-2207 Access Code: 011 488 873

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. Approval of August 20, 2021 Executive Committee Meeting minutes
- b. Review August 26, 2021 Board of Trustee Meeting minutes
- c. Emergence Health Network financials for August
- d. OSAR FY22 Contract Budget Amendment
- e. ICMi Best Practice Assessment Agreement
- f. FY 2022 Texas Council of Community Centers Dues
- g. CEO report regarding EHN operation
- h. FY22 Strategic Plan Update
- i. Review Board Agenda

**FILED FOR RECORD
IN MY OFFICE**

2021 SEP 13 PM 4:51

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**

2. Executive Session:

- a. Consultation with attorney regarding litigation filed in El Paso County under CAUSE NO. 2021DCV2075 pursuant to Texas Gov't Code Sec. 551.071.
- b. Consultation with attorney regarding EEOC Charge Number 453-2020-01088, pursuant to Texas Gov't Code Sec. 551.071.
- c. Discuss CEO evaluation, FY2021 goals and incentive compensation pursuant to Texas Gov't Code Section 551.074.

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 jefffranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.