

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

October 17, 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 September 19, 2019 Finance and Executive Committee Meeting minutes
- b. Review September 26, 2019 Board of Trustee Meeting minutes
- c. Presentation of a CEO report regarding EHN operations
- d. Discussion of the following items:
 - i. Emergency Health Network financials for September 2019
 - ii. Mental Health First Aid Budget Amendment
 - iii. Open Minds Agreement
 - iv. Discussion regarding process for applying to HHSC for LBHA status
 - v. Strategic Plan Year 1 update
 - vi. FY 20 Strategic Plan Review/Update
 - vii. Review Board Agenda

2. Executive Session:

- a.


COUNTY CLERK
EL PASO COUNTY, TEXAS

2019 OCT 11 PM 2:26

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IN MY OFFICE

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