

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, March 29, 2018 at 3:30 p.m.
EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901

FILED FOR RECORD
IN MY OFFICE
2018 MAR 26 PM 2:16


COUNTY CLERK
EL PASO COUNTY, TEXAS

1. Introductory Items

- A. Call to order and certification of a quorum
- B. Citizens' comment
- C. EHN departmental recognition

2. Consent Agenda

NOTICE TO THE PUBLIC: All matters listed under the Consent Agenda will be considered by the Board of Trustees to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless Trustees or persons in the audience request that specific items be removed from the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Trustees votes on the motion to adopt the Consent Agenda. All matters listed on the Consent Agenda and the Regular Agenda may be discussed in executive session at the option of the Board and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

- A. Approve minutes of the Board of Trustees meeting held on February 22, 2018.
- B. Approve and authorize CEO to execute contract with Group & Pension Administrators, Inc. for renewal of self-funded welfare plan.
- C. Approve and authorize CEO to execute agreements for purchasing cooperatives with National Intergovernmental Purchasing Alliance Company, National Joint Powers Alliance, and Purchasing Cooperative of America Region 3 Education Service Center.
- D. Appointment of Norma Rivera, Deborah Astorga, Brenda Castillo and Dionicio Rivera to the EHN Planning and Network Advisory Committee (PNAC).

3. Regular Agenda

- A. Discuss and take appropriate action regarding the disposition of real estate located at 8281 North Loop, El Paso, TX.
- B. Discuss and take appropriate action regarding Consolidated Local Service Plan (CLSP).

4. Reports and Presentations

- A. Receive Chief Financial Officer's report on EHN financials.
- B. Receive CEO report to include Strategic Plan update.
- C. Board Committee updates.
 - 1. Planning and Development Committee
 - 2. Human Resources Committee
 - 3. Planning and Network Advisory Committee (PNAC).
 - 4. Public Relations Committee

5. Executive Session – *The Board may retire into closed session pursuant to Tx. Gov't Code Ch. 551 for the following:*

- A. Consultation with attorney regarding litigation filed in El Paso County under cause number 2017DCV2472 pursuant to Texas Gov't Code Sec. 551.071.
- B. Consultation with attorney regarding litigation filed in El Paso County under cause number 2018DCV0919 pursuant to Texas Gov't Code Sec. 551.071.
- C. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-00647 pursuant to Texas Gov't Code Sec. 551.071.
- D. Consultation with attorney regarding inquiry by the U.S. Department of Labor Wage and Hour Division pursuant to Texas Gov't Code Sec. 551.071.

6. Open Session

- A. Discuss and take appropriate action regarding litigation filed in El Paso County under cause number 2017DCV2472.
- B. Discuss and take appropriate action regarding litigation filed in El Paso County under cause number 2018DCV0919.
- C. Discuss and take appropriate action regarding Equal Employment Opportunity Commission Charge number 453-2018-00647.
- D. Discuss and take appropriate action regarding inquiry by the U.S. Department of Labor Wage and Hour Division.

7. Adjournment

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.