

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

February 15, 2018 - 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 January 18, 2018 Finance and Executive Committee Meeting minutes
- b. Review January 25, 2018 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 January
 - ii. Disposition of EHN surplus personal property
 - iii. Texas Association of School Boards, Inc. Buy Board purchasing nonprofit subscriber agreement.
 - iv. Award RFP 17-015 for Electronic Health Record.
 - v. EHR Consultant contract amendment
 - vi. Adoption of record retention policy and filing appropriate documents with the Texas State Library and Archives Commission pursuant to Texas Local Government Code Chapter 203. Local Government Code Chapter 203.
 - vii. FY18 Strategic Plan Update
 - viii. February Board Meeting Agenda

2. Executive Session:

- a. Discuss legal claim of Ariana Drobot pursuant to Texas Government Code Section 551.071

Della Bruner
COUNTY CLERK
EL PASO COUNTY, TEXAS

2018 FEB 12 PM 2:56

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