

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

EXECUTIVE COMMITTEE

August 20, 2021 – 11:00 a.m.

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

**FILED FOR RECORD
IN MY OFFICE**

2021 AUG 16 PM 3:02

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, 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 July 16, 2021 Executive Committee Meeting minutes
- b. Review July 22, 2021, August 3, 2021 and August 5, 2021 Board of Trustee Meeting minutes
- c. CEO report regarding EHN operation
- d. Board Development Training
- e. FY22 Budget Update
- f. FY21 Strategic Plan Update
- g. Review Board Agenda

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. Discuss and take appropriate action regarding 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 jeffranco@ehnel Paso.org 48 hours prior to the meeting so that appropriate arrangements can be made.