

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, August 27, 2020 at 3:30 p.m.
EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901
Teleconference line: 1-888-510-2207 Access code: 011488873

Note teleconference line available

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1. Introductory Items

- A. Call to order and certification of a quorum
- B. Citizens' comment

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 July 30, 2020, August 4, 2020 and August 6, 2020 (reviewed by Executive Committee).
- B. Approve and authorize Board Chair to execute engagement letter with Beasley, Mitchell and Co. for the annual external financial audit. (reviewed by Executive Committee).
- C. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance Committee Chair).

3. Regular

- A. Discuss and take appropriate action regarding FY2021 Budget (reviewed by Executive Committee).
- B. Discuss and take appropriate action regarding FY2020 Strategic Plan (reviewed by Executive Committee).

4. Reports and Presentations

- A. Receive CEO report regarding current EHN crisis operations and financial impact.

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

- A. Discuss CEO evaluation, compensation and incentive pay pursuant to Texas Gov't Code Section 551.074.

6. Open Session

- A. Discuss and take appropriate action related to CEO evaluation, compensation and incentive pay.

7. Adjournment