

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

Thursday, August 25, 2022 at 3:30 p.m.

EHN Board Room - 201 East Main Street, Suite 600, El Paso, Texas 79901

Teleconference line: 1-888-510-2207 Access code: 011-488-873

Note teleconference line available

**FILED FOR RECORD
IN MY OFFICE**

2022 AUG 19 PM 1:30

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**

1. Introductory Items

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

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 the Board of Trustees meeting minutes held on July 28, 2022 (reviewed by Executive Committee)
- B. Approve the Board Budget Session meeting minutes for August 2, 4, 9, 11, 2022 (reviewed by Executive Committee)
- C. Approve and authorize ratification of Interlocal Agreement with Canutillo ISD for School-Based Mental Health Services (reviewed by Executive Committee)
- D. Approve and authorize Disney Institute agreement for provision of quality customer service training for all employees and leadership staff (reviewed by Executive Committee)

3. Reports and Presentations

- A. Receive CEO report regarding current EHN operations
- B. Receive FY2022 EHN Operational Highlights and FY22 Strategic Plan updates (reviewed by Executive Committee)

4. Regular

- A. Discuss and take appropriate action regarding EHN's FY2023 Budget (reviewed during Board Budget Sessions and Executive Committee)
- B. Discuss and take appropriate action regarding the Charity Care Policy (reviewed by Executive Committee)
- C. Discuss and take appropriate action regarding EHN's FY2022 Strategic Plan (reviewed by Executive 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 legal claim filed against EHN under EEOC Charge Number 453-2022-00790, pursuant to Tex. Govt Code sec. 551.071.
- B. CEO Evaluation and Compensation, pursuant to Tex. Govt Code section 551.074.

6. Open Session

- A. Discussion and action regarding CEO Evaluation and Compensation.

7. Adjournment

This meeting may include one or more Trustees who will participate by videoconference, and EHN employees who will participate by videoconference, pursuant to Texas Government Code Section 551.127. A quorum of the EHN Board of Trustees will be physically present at the EHN Board Conference Room, 201 East Main Street, 6th Floor, El Paso, Texas 79901. A Trustee who is presiding over the meeting will also be physically present at the location listed above. The meeting is open to the public during the open portions of the meeting, and any Trustee participating by video conference shall be visible and audible to the public for as long as such Trustee participates

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