

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

Thursday, January 26, 2023 at 9:00 a.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**

2023 JAN 20 PM 2:50

**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 December 8, 2022 (reviewed by Executive Committee)
- B. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance Committee)
- C. Adopt the Community Collaboration Report (reviewed by Executive Committee)
- D. Approve and authorize interlocal agreement with City of El Paso 911 District. (reviewed by Executive Committee)

3. Reports and Presentations

- A. Receive CEO report regarding current EHN operations
- B. Receive FY2023 Strategic Plan quarterly report

4. Regular

- A. Discuss and take appropriate action regarding FY2022 external financial audit. (reviewed by Finance Committee)
- B. Receive presentation regarding EHN Annual Report, discuss and take appropriate action regarding adoption of Annual Report. (reviewed by Human Resources 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. Consultation with attorney regarding legal claim filed against EHN under EEOC Charge Number 453-2022-01011, pursuant to Tex. Govt Code sec. 551.071.
- C. Consultation with attorney regarding legal claim filed against EHN under TWC Charge Number 31C-2022-01015, pursuant to Tex. Govt Code sec. 551.071.
- D. Consultation with attorney regarding Office of Inspector General investigation.
- E. CEO compensation, pursuant to Tex. Govt Code section 551.074.

6. Open Session

- A. Discuss and take appropriate action regarding legal claim filed against EHN under EEOC Charge Number 453-2022-00790, pursuant to Tex. Govt Code sec. 551.071.
- B. Discuss and take appropriate action regarding legal claim filed against EHN under EEOC Charge Number 453-2022-01011, pursuant to Tex. Govt Code sec. 551.071.
- C. Discuss and take appropriate action regarding legal claim filed against EHN under TWC Charge Number 31C-2022-01015, pursuant to Tex. Govt Code sec. 551.071.
- D. Discuss and take appropriate action regarding CEO Compensation, pursuant to Tex. Govt Code section 551.074.

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

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.