

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

**Thursday, September 28, 2023, 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**

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IN MY OFFICE

2023 SEP 22 PM 3:58

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**1. Introductory Items**

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

**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 August 24, 2023 (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 PNAC Committee)
- D. Approve and authorize FY2024 Texas Council Membership Dues (reviewed by Finance Committee)
- E. Approve and authorize Conterra Networks agreement for internet services (reviewed by Finance Committee)
- F. Approve and authorize Netsmart Bells AI agreement (reviewed by Finance Committee)
- G. Approve and authorize Doxy.me renewal agreement (reviewed by Finance Committee)
- H. Approve and authorize ratification of HHSC LMHA Interlocal Cooperation Performance Contract (reviewed by Executive Committee)

**3. Reports and Presentations**

- A. Receive CEO report regarding current EHN operations

**4. Regular Agenda**

- A. Discuss and take appropriate action regarding interlocal agreement with Socorro Independent School District for operation of a school-based Crisis Intervention Team (reviewed by Executive Committee)
- B. Discuss and take appropriate action regarding EHN's FY2023 Strategic Plan (reviewed by All Committees)
- C. Discuss and take appropriate action regarding EHN's FY2024-FY2026 Strategic Plan (reviewed by Executive Committee)
- D. Discuss and take appropriate action regarding EHN's FY2024 Strategic Plan (reviewed by All Committees)

**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 TWC charge number 31C-2022-01015, pursuant to Tex. Govt Code sec. 551.071
- B. Consultation with attorney regarding litigation filed against EHN under case number 2023-DCV-1916, pursuant to Tex. Govt Code sec. 551.071
- C. Consultation with attorney regarding litigation filed against EHN under case number 2023-DCV-1932, pursuant to Tex. Govt Code sec. 551.071
- D. Review and discuss CEO Evaluation and Compensation, pursuant to Tex. Govt Code section 551.074(a)(1)
- E. Discuss inmate mental health services interlocal with University Medical Center with legal counsel pursuant to Tex. Govt Code sec. 551.071(2)
- F. Discuss Legal services interlocal with the El Paso County Attorney's Office

## **6. Open Session**

- A.** 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.
- B.** Discuss and take appropriate action regarding litigation filed against EHN under case number 2023-DCV-1916, pursuant to Tex. Govt Code sec. 551.071.
- C.** Discuss and take appropriate action regarding litigation filed against EHN under case number 2023-DCV-1932, pursuant to Tex. Govt Code sec. 551.071.
- D.** Discuss and take appropriate action regarding CEO evaluation and compensation
- E.** Discuss and take appropriate action regarding inmate mental health services interlocal with University Medical Center
- F.** Discuss and take appropriate action regarding Legal services interlocal with El Paso County Attorney's Office

## **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.