

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

Thursday, January 23, 2025, at 3:30 p.m.

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

Teleconference line: 1-888-544-1033 Access code: 907-711-433

Note teleconference line available

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IN MY OFFICE

2025 JAN 17 AM 10:42

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

1. Introductory Items

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

2. Annual Meeting

- A. Election of Chairperson, Vice Chairperson and Secretary of the Emergence Health Network Board of Trustees (reviewed by Executive Committee)
- B. Board committee assignments by Board of Trustees Chairperson
- C. Board Affidavits
- D. Board Job Descriptions
- E. Legal Refresher Training

3. 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 5, 2024 (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 ratification of interlocal agreement with Health and Human Services for pilot assistive technology for Preadmission Screening and Resident Review (PASRR) (reviewed by Finance Committee)
- E. Approve and authorize agreement interlocal agreement with Horizon City for Crisis Intervention Team (CIT) operation (reviewed by Finance Committee)
- F. Approve and authorize Forensic Assertive Community Treatment (FACT) statement of grant award (reviewed by Finance Committee)
- G. Approve and authorize School-Based Crisis Intervention Team (CIT) statement of grant award (reviewed by Finance Committee)
- H. Approve and authorize Sophos Security Suite agreement (reviewed by Finance Committee)
- I. Approve and authorize ratification of interlocal agreement with City of El Paso for Crisis Intervention Team (CIT) (reviewed by Executive Committee)
- J. Approve and authorize interlocal renewal with El Paso County for jail-based competency restoration (reviewed by Executive Committee)
- K. Approve and authorize LIDDA 3rd amendment for Preadmission Screening and Resident Review (PASRR) (reviewed by Executive Committee)

4. Reports and Presentations

- A. Receive CEO report regarding current EHN operations

5. Regular Agenda

- A. Receive presentation and discuss and take appropriate action regarding FY2024 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 / Public Relations Committee)

6. **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 litigation filed against EHN under case number 2023-DCV-1932, pursuant to Tex. Govt Code sec. 551.071
 - B. Consultation with attorney regarding litigation filed in El Paso District Court as case number 2024DCV4727, pursuant to Tex. Govt. Code sec. 551.071.
 - C. Consultation with attorney regarding claim filed against EHN under EEOC charge number 453-2025-00265, pursuant to Tex. Govt Code sec. 551.071.

7. **Open Session**

- A. Discuss and take appropriate action regarding litigation filed against EHN under case number 2023-DCV-1932
- B. Discuss and take appropriate action regarding litigation filed in El Paso District Court as case number 2024DCV4727.
- C. Discuss and take appropriate action regarding claim filed against EHN under EEOC charge number 453-2025-00265

8. **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.