**PUBLIC NOTICE-AGENDA**

**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**

**Thursday, February 27, 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**

**2025 FEB 21 AM 10:42**

***Note teleconference line available***

1. **Introductory Items**
2. Call to order and certification of a quorum
3. Citizens’ comment
4. **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.*

1. Approve the Board of Trustees meeting minutes held on January 23, 2025 (reviewed by Executive Committee)
2. Adopt the Community Collaboration Report (reviewed by PNAC Committee)
3. Approve and authorize lease extension agreement for 725 S. Mesa Hills location (reviewed by Finance Committee)
4. Approve and authorize EHN Board bylaws amendment to update dollar limit of CEO contract authority as previously authorized by Board (reviewed by Executive Committee)
5. Approve and authorize resolution authorizing EHN to apply for Governor’s Office Grant Submission for Forensic Assertive Community Treatment (FACT) (reviewed by Executive Committee)
6. Approve and authorize resolution authorizing EHN to apply for Governor’s Office Grant Submission for School-Based Crisis Intervention Team (CIT) (reviewed by Executive Committee)
7. **Reports and Presentations**
8. Receive CEO report regarding current EHN operations
9. **Regular Agenda**
10. Receive presentation and discuss and take appropriate action regarding the FY2025 Utilization Management Program Plan (reviewed by Planning and Development Committee)
11. Discuss and take appropriate action regarding Emergence Health Network January financials (reviewed by Finance Committee)
12. Discuss and take appropriate action regarding Emergence Health Network Chief Executive Officer succession plan policy (reviewed by Executive Committee)
13. **Executive Session –** *The Board may retire into closed session pursuant to Tx. Gov’t Code Ch. 551 for the following:*
	1. Consultation with attorney regarding litigation filed against EHN under case number 2023-DCV-1932, pursuant to Tex. Govt Code sec. 551.071
	2. Consultation with attorney regarding litigation filed in El Paso District Court as case number 2024DCV4727, pursuant to Tex. Govt. Code sec. 551.071.
	3. Consultation with attorney regarding claim filed against EHN under EEOC charge number 453-2025-00265, pursuant to Tex. Govt Code sec. 551.071.
	4. Consultation with attorney regarding claim filed against EHN under EEOC charge number 453-2025-00170, pursuant to Tex. Govt Code sec. 551.071.
	5. Consultation with attorney regarding consumer-related matter, pursuant to Tex. Govt Code section 551.071
14. **Open Session**
15. Discuss and take appropriate action regarding litigation filed against EHN under case number 2023-DCV-1932
16. Discuss and take appropriate action regarding litigation filed in El Paso District Court as case number 2024DCV4727.
17. Discuss and take appropriate action regarding claim filed against EHN under EEOC charge number 453-2025-00265
18. Discuss and take appropriate action regarding claim filed against EHN under EEOC charge number 453-2025-00170
19. Discuss and take appropriate action with attorney regarding consumer-related matter
20. **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.