

**EMERGENCE HEALTH NETWORK  
BOARD OF TRUSTEES**

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IN MY OFFICE

2016 MAY 13 PM 1:08

**AGENDA**

*Dale Brines*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**FINANCE/EXECUTIVE COMMITTEE**

**Wednesday, May 18, 2016  
2:30 p.m.**

**Emergence Health Network  
201 East Main St. Suite 600  
El Paso, Texas 79901**

**I. Regular Agenda:**

- A. Approve the April 21, 2016 Finance and Executive Meeting Minutes
- B. Presentation of a CEO Report
- C. Discussion regarding Emergence Health Network Financials
- D. Discussion regarding Sun City Behavioral Health Care Financials
- E. Discussion regarding Logic Application
- F. Discussion regarding TexPool Application
- G. Discuss regarding El Paso County 16.22 Contract
- H. Discuss regarding El Paso County CJC/TCOOMMI Jail Diversion MOU
- I. Discuss regarding El Paso County/EHN COC MOU
- J. Discussion of Service Animal Policy
- K. Review Board minutes of the meeting held April 28, 2016

**II. Adjournment**