

**EMERGENCE HEALTH NETWORK
BOARD OF TRUSTEES**

AGENDA

FINANCE/EXECUTIVE COMMITTEE

**Thursday, June 16, 2016
4:00 p.m.**

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

I. Regular Agenda:

- A. Approve the May 18, 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 External Network Penetration Test, Results & Remediation
- F. Discussion regarding CEO contract
- G. Review Board minutes of the meeting held May 26, 2016

Any of the above items may be discussed in closed session following the item being called if an applicable exception to an open meeting exists under Texas Government Code Chapter 551. Any action on the closed session item will be taken in open session.

II. Adjournment

2016 JUN 13 PM 4:15
EMERGENCE HEALTH NETWORK
El Paso, Texas