

**PUBLIC NOTICE – AGENDA**  
**EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**FINANCE AND EXECUTIVE COMMITTEE**

**April 20, 2017 - 3:45 p.m.**

**201 East Main St. Suite 600 - El Paso, Texas**

*A quorum of the EHN Board of Trustees may be present at this committee meeting; however the committee meeting will proceed if less than a quorum is in attendance.*

**Agenda:**

- a. Review March 23, 2017 Finance and Executive Committee Meeting minutes
- b. Review meeting minutes of March 30, 2017 EHN Board Meeting
- c. Presentation of a CEO report regarding EHN operations
- d. Discuss Emergence Health Network financials for March 2017
- e. Discuss corrective action plan for agreed upon procedures provided following review of EHN financial procedures conducted by Beasley, Mitchell & Co.
- f. Discuss Interlocal Agreement for crisis and other EHN services with the County of El Paso.
- g. Discuss waitlist for individuals receiving mental health services through EHN.
- h. Discuss April Board Meeting Agenda

FILED FOR RECORD  
IN MY OFFICE

2017 APR 17 PM 3:29

*Rachel Bruner*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

Persons with disabilities who plan to attend these meetings and who may need auxiliary aids or services (such as readers, large print, Braille, or interpreters for persons who are deaf or hearing impaired) are requested to contact the executive assistant to the EHN Board (915) 887-3410 Ext. 18807 or [jeffranco@ehnel Paso.org](mailto:jeffranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.