

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Wednesday, December 7, 2016 at 3:30 p.m.
201 E. Main St., Suite 600, El Paso, Texas 79901

PLEASE NOTE CHANGED TIME

1. Introductory Items

- A. Call to Order and Certification of a Quorum
- B. Citizens' Comment

2. 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. Approval of the minutes of the Board of Trustees meeting held November 3, 2016.
- B. Approve and authorize Board Chair and CEO to execute Commercial Credit Card Client Authorization Designation Form with Chase Bank USA, N.A. for purposes of updating authorized credit card holders.
- C. Approve CEO to execute amendment to Mutual of America 403(b) Plan regarding removal of employer contribution and adoption of resolution memorializing same.
- D. Approve and authorize contract with Mitel Leasing, Inc. for telecommunications equipment.
- E. Approve and authorize asset disposal of obsolete cellular telephone equipment with Revalue Tech. Cellular telephones have been wiped of data and Revalue Tech will provide EHN with compensation for this equipment.
- F. Approve and authorize CEO to execute restated and amended interlocal agreement with Austin-Travis County Integral Care, Bluebonnet Trails Community Services, and The Center for Healthcare Services for administrative shared services between the MHMR centers. The Board approved CEO to execute a previous version of the Agreement at the April 28, 2016 meeting.

3. Reports and Presentations

- A. Planning and Network Advisory Committee (PNAC).
- B. Receive Chief Financial Officer's report on EHN financials.
- C. CEO report regarding EHN program operations.

4. Regular Agenda

- A. Discuss and take appropriate action regarding delivery method of approved minutes to sponsoring entities El Paso County Hospital District and El Paso County pursuant to Texas Health and Safety Code Section 534.009(d)(2).
- B. Discuss and take appropriate action regarding contract with Level 3 Communications for telecommunication services.

5. Executive Session – *The Board may retire into executive session pursuant to Tx. Gov't Code Ch. 551 to discuss the following:*

- A. Discuss grievance filed against Kristen Daugherty pursuant to Tex. Gov't Code Sec. 551.074.
- B. Consultation with attorney regarding legal claim of Aileen Cabral pursuant to Tex. Gov't Code Sec. 551.071.

6. Open Session

- A. Discuss and take appropriate action regarding grievance filed against Kristen Daugherty.
- B. Discuss and take appropriate action regarding legal claim of Aileen Cabral.

7. Adjournment

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 jefranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.

COUNTY CLERK
EL PASO COUNTY, TEXAS
DEC 7 2016 AM 8:08
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