

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, March 24, 2016, at 5:30 p.m.
201 E. Main St., Suite 600, El Paso, Texas 79901

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 February 25, 2016.
- B. Approve and authorize CEO to execute contract with SHI for renewal of licenses for Microsoft Office software for all EHN computers.
- C. Extend signatory authority of CEO for contract amendments with Mitel Leasing, Inc. for an amount not to exceed \$50,000 over the value of the existing contract for telecommunications support, services, and hardware.

3. Reports and Presentations

- A. Receive Chief Financial Officer's report on Emergence Health Network financials.
- B. Receive Chief Executive Officer's report regarding current EHN operations and clinical services.

4. Regular Agenda

- A. Discuss and take appropriate action regarding interlocal agreement with County of El Paso for human resources services.

5. Executive Session – *The Board may retire into executive session pursuant to Chapter 551 of the Texas Gov't Code.*

- A. Discuss CEO goals for 2016 for purposes of evaluation pursuant to Texas Government Code Section 551.074.

6. Open Session

- A. Discuss and take appropriate action regarding CEO goals for 2016.

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


COUNTY CLERK
EL PASO COUNTY, TEXAS

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IN MY OFFICE