

**EMERGENCE HEALTH NETWORK
BOARD OF TRUSTEES**

AGENDA

FINANCE/EXECUTIVE COMMITTEE

**Thursday October 15, 2015
4:00 p.m.**

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

I. Regular Agenda:

- A. Approve the September 17, 2015 Finance/Executive Committee Meeting Minutes
- B. Presentation of CEO Report
- C. Discuss CEO 2015 Evaluation
- D. Discussion regarding Emergence Health Network Financials
- E. Discussion regarding Sun City Behavioral Health Care Financials
- F. Discussion of DSHS Performance Contract Outcomes
- G. Discussion of Interlocal for Mental Health Services in El Paso County Jail
- H. Update on possible breach of protected health information
- I. Review Board minutes of the meeting held September 24, 2015

II. Adjournment

Rachel Dierman
COUNTY CLERK
EL PASO COUNTY, TEXAS

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FILED FOR RECORD
IN MY OFFICE