

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, August 20, 2015 at 5:30 p.m.
201 E. Main St., Suite 600, El Paso, Texas 79901

PLEASE NOTE CHANGED LOCATION

FILED FOR RECORD
IN MY OFFICE
2015 AUG 17 P 4: 07
Doris B...
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 April 6, 2015 and June 25, 2015.
- B. Approve and authorize Board Chair to execute an engagement letter with White, Samaniego, and Campbell to conduct the FY 2015 Financial and Compliance Audit.
- C. Approve and authorize CEO to execute the START Agreement for Consulting Services with the University of New Hampshire.

3. Reports and Presentations

- A. Planning and Network Advisory Committee (PNAC)
- B. Chief Financial Officer's report regarding EHN financials.
- C. Receive Chief Executive Officer's report regarding EHN operations. *CEO may provide updates as to current EHN operations including: funding cuts/reduction in workforce and reorganization for ECI Program, and expansion of substance abuse treatment and other clinical services*
- D. Receive a Legislative Session Update.

Regular Agenda

- A. Discuss and take appropriate action on Interlocal Agreement with County of El Paso for HR Services.
- B. Discuss and take appropriate action regarding the FY 2016 budgets for EHN, Sun City Behavioral Healthcare, and Sunnyside Apartments, Inc.

4. Adjournment