

PUBLIC NOTICE-AGENDA

FILED FOR RECORD
IN MY OFFICE

SPECIAL MEETING
OF THE

2016 AUG 26 PM 1:06

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

Thursday, September 1, 2016, at 4:00 p.m.

EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901

SOBHTY CLERK

PLEASE NOTE CHANGED TIME

1. **Introductory Items**

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

2. **Regular Agenda**

- A. Discuss and take appropriate action regarding the setting of a minimum wage for EHN associates.
- B. Discuss and take appropriate action regarding FY 2017 EHN Budget.

3. **Executive Session**

The Board may conduct a closed meeting pursuant to Tx. Gov't Code Ch. 551 to discuss the following:

- A. Discuss renewal of CEO contract pursuant to Tx. Gov't Code Sec. 551.074.

4. **Open Session**

- A. Discuss and take appropriate action regarding renewal of CEO contract.

5. **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.