

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, October 22, 2015 at 5:30 p.m.**  
**201 E. Main St., Suite 600, El Paso, Texas 79901**

FILED FOR RECORD  
IN MY OFFICE

2015 OCT 19 P 2:09

  
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 September 24 and October 8, 2015.

**3. Reports and Presentations**

- A. Planning and Network Advisory Committee (PNAC)-Committee did not meet this month.
- 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 and expansion of clinical services.*
- D. Receive a presentation on DSHS Performance Contract Outcomes.

**4. Regular Agenda**

- A. Discuss and take appropriate action regarding Interlocal for Mental Health Services in El Paso County Jail
- B. Discuss and take appropriate action regarding possible breach of protected health information regarding certain EHN consumers.

**5. Executive Session**

*The Board of Trustees may retire into executive session pursuant to Texas Government Code, Chapter 551, Subchapter D. The Board of Trustees will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.*

- A. Discuss CEO 2015 Evaluation, pursuant to Texas Government Code §551.074. Any action taken as a result of this discussion will be taken at the opening of this meeting after closed session, or at a subsequent meeting.

**6. Open Session**

- A. Discuss and take appropriate action regarding CEO 2015 Evaluation.

**7. Adjournment**