

**EMERGENCE HEALTH NETWORK  
BOARD OF TRUSTEES**

**AGENDA**

**FINANCE/EXECUTIVE COMMITTEE**

**Thursday, March 17, 2016  
4:00 p.m.**

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

**I. Regular Agenda:**

- A. Approve the February 18, 2016 Finance and Executive Meeting Minutes
- B. Presentation of a CEO Report
- C. Discussion regarding Emergence Health Network Financials
- D. Discussion regarding Sun City Behavioral Health Care Financials
- E. Discuss Microsoft Office & Office 365
- F. Discuss Linehan/Mitel Report Software Module Purchase
- G. Discuss EHN CEO 2016 Goals
- H. Review Board minutes of the meeting held February 25, 2016

**II. Adjournment**

*Debra Brummett*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS  
2016 MAR 14 P 3:38  
FILED FOR RECORD  
IN MY OFFICE