

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, September 24, 2015 at 5:30 p.m.
201 E. Main St., Suite 600, El Paso, Texas 79901
PLEASE NOTE CHANGED LOCATION

FILED FOR RECORD
MY OFFICE
2015 SEP 18 P 4:40


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 August 20, 2015.
- B. Approve and authorize CEO and Chair of Board to execute Commitment of Dues for the Texas Council of Community Centers and for payment of dues to Texas Council of Community Centers.
- C. Approve and adopt a resolution of the Emergence Health Network Board of Trustees authorizing the CEO to negotiate and execute contracts with Texas Health and Human Services.
- D. Appointment of Karina Hernandez and Kim Shumate for membership on Planning Network Advisory Committee. (PNAC)

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 and expansion of clinical services.*

4. Regular Agenda

- A. Discuss and take appropriate action regarding agreement with University Medical Center for subcontracting of Outreach, Screening, Assessment and Referral (OSAR) services pursuant to EHN's contract with the Texas Department of State Health Services.
- B. Discuss and take appropriate action regarding Board Affidavit required by the Texas Department of Aging and Disability Services.

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 security audit of EHN computer systems pursuant to Texas Government Code § 551.076. 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 security audit of EHN computer systems.

7. Adjournment