

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Tuesday, September 23, 2014-5:30 p.m.
Central Administration Board Room, 3rd Floor - 1600 Montana - El Paso, Texas

1. Introductory Items

- a. Call to Order and Certification of a Quorum
- b. Moment of Silence
- c. Citizens' Comment

2. Reports and Presentations

- a. Receive a presentation on Trip to Morgan's Wonderland
- b. Planning and Network Advisory Committee (PNAC)
- c. Chief Financial Officer's Report regarding EHN financials
- d. Chief Executive Officer's Report regarding EHN operations

3. 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 of Trustees 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 September 3, 2014 Board of Trustees meeting
- b. Approval of nomination of Octavio Gutierrez, M.D. to the Sun City Behavioral Healthcare Board of Directors

Regular Agenda

4. Discuss and take appropriate action regarding Fiscal Year 2015 Sun City Behavioral Healthcare Budget
5. Discuss and take appropriate action regarding 2015 EHN Strategic Plan
6. Discuss and take appropriate action regarding EHN Center Policies Procedure
7. Discuss and take appropriate action regarding revision to EHN Board Bylaws

8. Adjournment

Delia Guzman
COUNTY CLERK
EL PASO COUNTY, TEXAS
2014 SEP 19 A 9:14
FILED FOR RECORD
JANAY OFFICE