

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, October 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. 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 September 23, 2014 Board of Trustees meeting
- B. Appointment of Osvaldo Gaytan, M.D., Alex Salazar, M.D., and Raul Jimenez, M.D. as board extenders to the Planning and Development Committee

3. Reports and Presentations

- A. Receive a presentation from the County Attorney's Office.
- 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

Regular Agenda

- 4. Discuss and take appropriate action regarding adoption of policy mandating arbitration for employment-related claims made by EHN applicants, associates/employees
- 5. Discuss and take appropriate action regarding engagement of Scott Hulse, P.C. for preparation of documents and training related to mandated arbitration for employment-related claims made by EHN applicants, associates/employees
- 6. Appointment of Ad Hoc Committee for to review and make recommendations regarding EHN facilities
- 7. Discuss and take appropriate action regarding adoption of Center policies
- 8. Discuss and take appropriate action regarding expansion of clinical services at 1600 Montana

9. Executive Session

- A. Discuss lease for possible relocation of EHN Central Administration, pursuant to Texas Government Code §551.072. 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.

Open Session

- 10. Discuss and take appropriate action regarding the restriction of funds and fund balance for guaranty of lease obligations for relocation of EHN Central Administration
- 11. Discuss and take appropriate action regarding lease for possible relocation of EHN Central Administration

12. Adjournment

FILED FOR RECORD
IN MY OFFICE
2014 OCT 17 P 1:19
Diana Jimenez
COUNTY CLERK
EL PASO COUNTY, TEXAS

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. 10107 or mescobar@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.