

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, February 25, 2016, at 5:30 p.m.**  
**201 E. Main St., Suite 600, El Paso, Texas 79901**

**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 January 28, 2016.
- B. Approve and adopt EHN Information Security Policy
- C. Appointment of Randy Wormley and Vivian Sotelo to the EHN Planning and Network Advisory Committee (PNAC).
- D. Approve and authorize CEO to execute add-on amendment with Relias Learning, LLC for training software licenses.
- E. Approve and authorize CEO to execute replacement agreement for imaging services with Spectrum Technologies, Inc. to replace current agreement with same vendor. Contract utilizes Texas Department of Information Resources pricing.

**3. Reports and Presentations**

- A. Planning and Network Advisory Committee (PNAC)
- B. Receive update on Local Planning and Network Development Plan
- C. Receive Chief Financial Officer's report on Emergence Health Network financials.
- D. Presentation of preliminary observation from DSHS On-Site Review
- E. Presentation of preliminary observation from DADS Authority Comprehensive Audit
- F. Receive Chief Executive Officer's report regarding current EHN operations and clinical services.

**4. Regular Agenda**

- A. Discuss and take appropriate action regarding disposition of EHN surplus personal property.
- B. Discuss and take appropriate action regarding disposition of real estate located at 8973 Ankerson, El Paso, Texas.
- C. Discuss and take appropriate action regarding EHN Board Retreat.

**5. Adjournment**

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. 18807 or yegonzalez@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.

*Doris B. ...*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

2016 FEB 22 A 9:26

FILED FOR RECORD  
IN MY OFFICE