

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, February 26, 2015 at 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. 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 February 5, 2014.
- B. Appointments for membership on the Planning and Network Advisory Committee (PNAC) of the following people: Ernest L. Harris, Gilda Wilson, and Candy Schoen.
- C. Approve and authorize disposal of fixed assets and equipment.


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.
- D. Receive a presentation on DSHS Corrective Action Plan Summary and the DADS Audit Findings.
- E. Receive a Legislative Session Update.

Regular Agenda

- 4. Approve and authorize the CEO to designate certain individuals as Program Administrators and to delete certain individuals as Program Administrators in regard to EHN's Commercial Card Program with JP Morgan Chase Bank, N.A. and to approve and authorize Chairperson to attest to CEO's signature on the Client Authorization Designation form provided by JP Morgan Chase Bank, N.A.
- 5. Approve and authorize CEO to purchase certificates of deposit at JP Morgan Chase, N.A. for purposes of guaranty obligations under EHN's lease with Borderplex 201 E. Main, LLC.

6. Adjournment


CHIEF FINANCIAL OFFICER
EMERGENCY SERVICES, TEXAS
2015 FEB 20 P 2:00
FILED FOR RECORD
COUNTY CLERK