

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, March 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 26, 2015.
- B. Approve and authorize CEO to submit Project Champs grant application, a program aimed toward the successful rehabilitation and integration to society of youth in the judicial system and improve health outcomes.
- C. Approve and authorize CEO to amend contract with Mitel Leasing Inc. and Linehan Communications, Inc. for additional phone lines for Westside Clinic and Central Administration relocation to 201 E. Main (Chase Tower)
- D. Approve and authorize CEO to execute a contract with AT&T Texas for MPLS services to 201 E. Main (Chase Tower) for Central Administration relocation.

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 will provide updates as to current EHN operations such as 1115 Waiver projects, Senate Bills 7 and 58, the Extended Observation Unit, Proposal for MH services in the El Paso County Detention centers, and construction updates on various EHN facilities, including Central Administration relocation and Lomaland Dayhab*
- D. Receive a presentation on Corrective Action Plan on the DADS Audit Findings.
- E. Receive a Legislative Session Update.

Regular Agenda

- 4. Award of bid(s) and approve and authorize CEO to execute contract(s) with one or more vendors for furniture and installation of furniture for Central Administration relocation to 201 E. Main (Chase Tower).

5. Adjournment

D. L. Dierker
CLERK
SECURITY CLERK
EL PASO COUNTY, TEXAS

2015 MAR 20 A 8:37

RECORDED FOR RECORD
MAY 10 10:00 AM