

**EMERGENCE HEALTH NETWORK
BOARD OF TRUSTEES**

FILED FOR RECORD
INDY OFFICE
2015 SEP 14 PH 3:51

AGENDA

FINANCE/EXECUTIVE COMMITTEE

Debra S. ...
COUNTY CLERK
EL PASO COUNTY, TEXAS

**Thursday September 17, 2015
4:00 p.m.**

**Emergence Health Network
201 East Main, Suite 600
El Paso, Texas 79901**

I. Regular Agenda:

- A. Approve the August 18, 2015 Finance and Executive Meeting Minutes (Tab #1)
- B. Presentation of a CEO Report.
- C. *Discussion regarding Facilities Strategic Plan.*
- D. Discussion regarding Emergence Health Network Financials(Tab #2)
- E. Discussion regarding Sun City Behavioral Health Care Financials (Tab #3)
- F. Discuss Commitment of Dues for the Texas Council of Community Centers. (Tab #4)
- G. Discussion on a resolution authorizing the CEO to negotiate and execute contracts with Texas Health and Human Services. (Tab #5)
- H. Discuss applications received for PNAC membership. (Tab #6)
- I. Discussion regarding agreement with University Medical Center for subcontracting of Outreach, Screening, Assessment and Referral (OSAR) services pursuant to EHN's contract with the Texas Department of State Health Services. (Tab #7)
- J. Discuss Board Affidavit required by the Texas Department of Aging and Disability Services. (Tab #8)
- K. Review Board minutes of the meeting held August 20, 2015. (Tab #9)

II. Adjournment