

**PUBLIC NOTICE - AGENDA**  
**EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**FINANCE AND EXECUTIVE COMMITTEE**

**May 18, 2017 - 3:00 p.m.**

**201 East Main St. Suite 600 - El Paso, Texas**

*A quorum of the EHN Board of Trustees may be present at this committee meeting; however the committee meeting will proceed if less than a quorum is in attendance.*

Any of the following items may be taken into closed session if an exception to the open meeting requirement under Chapter 551 of the Texas Government Code applies.

**Agenda:**

- a. Review April 20, 2017 Finance and Executive Committee Meeting minutes
- b. Presentation of a CEO report regarding EHN operations
- c. Discussion of the following items:
  - i. Emergence Health Network financials for April 2017
  - ii. EHN Strategic Plan
  - iii. Disposition of property located at 8281 North Loop, El Paso
  - iv. Increase of administration fee Social Security Representative Payee Program
  - v. Responses to Request for Proposals for HIPAA Security Risk Analysis
  - vi. Patient privacy/confidentiality policy
  - vii. Public Accountability and Partial Day Deduction Policy for Exempt Employees
  - viii. Discuss lawsuit filed against the El Paso Police Department and officers of the El Paso Police Department entitled *Sanchez et al. v. Gomez et al.*
  - ix. May Board Meeting Agenda

*Dele. Sumner*  
COUNTY CLERK  
EL PASO, TEXAS

2017 MAY 15 PM 12:29

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IN MY OFFICE

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 [jefranco@ehnel Paso.org](mailto:jefranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.