

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

June 15, 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 May 18, 2017 Finance and Executive Committee Meeting minutes
- b. Review May 31, 2017 Board of Trustees Meeting Minutes
- c. Presentation of a CEO report regarding EHN operations
- d. Discussion of the following items:
 - i. Emergence Health Network financials for May 2017
 - ii. Increase of administration fee for Social Security Representative Payee Program
 - iii. Formation of foundation for purposes of expanding system-wide behavioral health initiatives
 - iv. Execution of affidavits acknowledging statutory and Texas Health and Human Services Performance Contract requirements for both CEO & Board Members
 - v. Lease with Empire-El Imperio, LLC for property located at 7760 Alabama, El Paso, Texas
 - vi. May Board Meeting Agenda


COUNTY CLERK
EL PASO COUNTY, TEXAS

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COUNTY 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) 48 hours prior to the meeting so that appropriate arrangements can be made.