

**EMERGENCE HEALTH NETWORK
BOARD OF TRUSTEES**

PUBLIC NOTICE - AGENDA

FINANCE/EXECUTIVE COMMITTEE

FILED FOR RECORD
IN MY OFFICE

2016 AUG 15 PM 3:50

Delia Brines
COUNTY CLERK
EL PASO COUNTY, TEXAS

**Thursday, August 18, 2016
4:00 p.m.**

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

I. Regular Agenda:

- a. Approve the July 19, 2016 Finance and Executive Meeting Minutes
- b. Presentation of a CEO Report
- c. Discussion regarding Emergence Health Network Financials
- d. Discussion regarding Sun City Behavioral Health Care Financials
- e. Discussion regarding FY 2017 EHN Budget
- f. Discussion regarding DADS Authority Governing Resolution
- g. Discussion regarding DSHS FY 2017 Performance Contract
- h. Discussion regarding Open Carry Policy
- i. Discussion regarding ECI Close-out
- j. Discussion regarding amendment to Legal Services Interlocal Agreement
- k. Review Board minutes of the meeting held July 28, 2016

II. Closed Session – Pursuant to Texas Gov't Code Chapter 551

- a. Discuss CEO Contract pursuant to Tx. Gov't Code Sec. 551.074
- b. Discuss CEO Evaluation pursuant to Tx. Gov't Code Sec. 551.074
- c. Discuss CEO personnel matter pursuant to Tx. Gov't Code Sec. 551.074
- d. Discuss CFO personnel matter pursuant to Tx. Gov't Code Sec. 551.074

III. Open Session

- a. Discuss and take appropriate action regarding CEO Contract
- b. Discuss and take appropriate action regarding CEO Evaluation
- c. Discuss and take appropriate action regarding CEO personnel matter
- d. Discuss and take appropriate action regarding CFO personnel matter

IV. Adjournment