


**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**

Thursday, July 28, 2016, at 5:30 p.m.  
201 E. Main St., Suite 600, El Paso, Texas 79901

FILED FOR RECORD  
IN THE OFFICE  
2016 JUL 21 PM 1:06

  
COUNTY CLERK  
EL PASO COUNTY, 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 Consent Agenda will be considered by the Board 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 Consent Agenda to the Regular Agenda for discussion prior to the time the Board votes on the motion to adopt the Consent Agenda. All matters listed on 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 May 26, 2016.
- B. Approve and authorize award of bid to Beasley, Mitchell & Co., LLP for external auditing services and to authorize Board Chair to execute any necessary documents in awarding this contract.
- C. Approve and authorize Board Chair and CEO to execute engagement letter and other necessary documentation to allow Beasley, Mitchell & Co., LLP to perform an audit of financial statements for the fiscal year ending August 31, 2016 as well as the preparation of other compliance and tax documents necessary for the operation of EHN and its affiliated entities.
- D. Adoption of Addiction Services Policy.
- E. Adoption of Donation Policy.
- F. Approve and authorize CEO to change the start date for EHN's participation in the Texas County and District Retirement System (TCDRS) to January 1, 2017 and to submit any necessary documentation to TCDRS to effectuate said change.

**3. Reports and Presentations**

- A. Planning and Network Advisory Committee (PNAC)
- B. Receive Chief Financial Officer's report on EHN financials.
- C. Receive Chief Executive Officer's report regarding current EHN operations and clinical services.

**4. Regular Agenda**

- A. Discuss and take appropriate action regarding vacancy of EHN Board Secretary.
- B. Discussion and appointment by EHN Board Chair of Public Relations Committee Chairperson.
- C. Discuss and take appropriate action regarding FY 2017 EHN Budget.
- D. Discuss and take appropriate action regarding lease with Mont Lee Properties, LLC at 1551 Montana, El Paso.

**5. Executive Session – *The Board may retire into executive session pursuant to Chapter 551 of the Texas Gov't Code.***

- A. Discussion regarding CEO contract, pursuant to Tex. Gov't Code Sec. 551.074.
- B. Discussion regarding CEO performance evaluation for the period of September 1, 2015 through August 31, 2016, pursuant to Tex. Gov't Code Sec. 551.074.

**6. Open Session**

- A. Discuss and take appropriate action regarding CEO Contract.
- B. Discuss and take appropriate action regarding CEO performance evaluation for the period of September 1, 2015 through August 31, 2016.

**7. Adjournment**

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 yegonzalez@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.