

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, January 28, 2016 at 5:30 p.m.**  
**201 E. Main St., Suite 600, El Paso, Texas 79901**

2016 JAN 25 PM 5:30

**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 the Consent Agenda will be considered by the Board of Trustees 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 the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Trustees votes on the motion to adopt the Consent Agenda. All matters listed on the 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 December 17, 2015. (Tab 1)
- B. Approval of the EHN Investment Policy. (Tab 4)
- C. Adopt resolution recognizing CEO Kristen Daugherty as authorized to negotiate, execute, implement, maintain, amend, renew or request closure of contracts with the Texas Department of Aging and Disability Services (DADS), pursuant to a request by DADS.(Tab 5)
- D. Approval of the Vacation Pay Policy. (Tab 6)
- E. Approve CEO to execute amendment to Letter Agreement with University Medical Center for Outreach, Screening, Assessment and Referral (OSAR). (Tab 8)

**3. Regular Agenda**

- A. Discuss and take appropriate action regarding FY 2015 Financial Audit. (Tab 7)

**4. Reports and Presentations**

- A. Planning and Network Advisory Committee (PNAC)
- B. Receive Chief Financial Officer's report on Emergence Health Network financials. (Tab 2)
- C. Receive Chief Executive Officer's report regarding current EHN operations and clinical services. (Tab 3)
- D. DADS Billing & Payment Review of EHN's Home and Community based Services (HCS) Program and/or Texas home living (TxHmL) Program Update.
- E. DSHS Funds released to EHN for achievement of outcome targets for 2<sup>nd</sup> half of FY 15 Update.

**5. Regular Agenda**

- A. Discuss and take appropriate action regarding election of Chairperson, Vice Chairperson and Secretary of the Emergence Health Network Board of Trustees.
- B. Board committee assignments by Board of Trustees Chairperson.
- C. Discuss and take appropriate action regarding closure of EHN facilities during Papal visit.
- D. Receive presentation regarding EHN Annual Report and discuss and take appropriate action regarding approval of Annual Report.

**6. 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. 18842 or mescoabar@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.