

EMERGENCE HEALTH NETWORK

PUBLIC NOTICE

AGENDA

MEETING OF THE BOARD OF TRUSTEES

Thursday, July 26, 2012
5:30 p.m.

Central Admin. Board Room, 3rd Fl.
1600 Montana – El Paso, Texas

I. Introductory Items

- A. Call to Order and Certification of a Quorum
- B. Moment of Silence
- C. Public Comment

II. Presentations

- A. Receive a presentation regarding the trip to Megan's Wonderland in San Antonio by staff, consumers and their families.

III. Reports

Updates by staff and/or committee members on the following items. No action is required from the Board of Trustees on the reports.

- A. Planning and Network Advisory Committee (PNAC)
- B. Finance Committee
- C. Human Resources Committee
- D. Public Relations Committee
- E. Ad-Hoc Committee
- F. Executive Committee
- G. Executive Director's Report

IV. Regular Agenda

The Board of Trustees will discuss and take appropriate action on the following items:

- A. Approval of the meeting minutes for the June 28, 2012 Emergence Health Network Board of Trustees and for the June 25, 2012 Special Meeting of the Emergence Health Network Board of Trustees.
- B. Approve amendment to the Emergence Health Network 2011-2012 operating budget. This budgetary amendment is due to a grant received from the Texas Department of State Health Services and will increase Cost Center 1409-Outpatient Competency Restoration by \$190,668.
- C. Approve amendment to the Emergence Health Network 2011-2012 operating budget. This budgetary amendment is due to a grant received from the Texas Department of State Health Services and will increase Cost Center 408-Military Veteran Services by \$122,500.

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V. Executive Session

Pursuant to Chapter 551 of the Texas Government Code:

- A. Discuss board members' entitlement to legal representation for the El Paso County Ethics Commission complaints filed by Lisle Davis against County-appointed trustees of the Emergence Health Network Board pursuant to Texas Government Code section 551.071.
- B. Receive and discuss report from CEO Selection Committee regarding the selection and the hiring of the CEO for Emergence Health Network, pursuant to Texas Government Code section 551.074.
- C. Discuss compensation and contract terms for the Emergence Health Network CEO nominee, pursuant to Texas Government Code section 551.074.

VI. Open Session

- A. Discuss and take appropriate action concerning board members' entitlement to legal representation for the El Paso County Ethics Commission complaints filed by Lisle Davis against County-appointed trustees of the Emergence Health Network Board.
- B. Pursuant to Texas Health and Safety Code section 534.010(a), discuss and take appropriate action regarding the appointment of an Executive Director/CEO for Emergence Health Network, subject to the execution of an employment contract between the Board of Trustees and the CEO nominee.
- C. Discuss and take appropriate action regarding the negotiation and execution of a contract of employment with the Emergence Health Network CEO nominee, pursuant to Texas Health and Safety Code section 534.011.

VII. Adjournment