

EMERGENCE HEALTH NETWORK

PUBLIC NOTICE AGENDA MEETING OF THE BOARD OF TRUSTEES

Thursday, August 23, 2012
5:30 p.m.

Central Admin. Board Room, 3rd Floor
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. Children's Mental Health Awareness Contest Winner
- B. Presentation by Mr. Enrique Mata on the Paso Del Norte Health Foundation Anti-Stigma Initiative

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. Texas Council Report
- G. Executive Committee
- H. 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 Minutes for the July 26, July 17 and July 16, 2012 meetings.
- B. Discuss and take appropriate action to approve the FY 2013 Budget for EHN.
- C. Discuss and take appropriate action to approve the FY 2013 Budget for Sun City Behavioral Healthcare.
- D. Discuss and authorize Board Chair to execute an engagement letter with Strickler & Prieto for the EHN Financial Statements for FY 2012.

V. Executive Session

Pursuant to Chapter 551 of the Texas Government Code:

EMERGENCE HEALTH NETWORK

- A. Discuss compensation and contract terms for the Emergence Health Network CEO, pursuant to Texas Government Code Section 551.074.
 - B. Discuss litigation styled *Pedro Jimenez Jr. v. El Paso MHMR and Emergence Health Network*, Cause No. 2012-DCV04432, pursuant to Texas Government Code Section 551.071.
- VI. Open Session**
- A. Discuss and authorize Board Chair to execute a contract of employment with Kristi Daugherty as EHN CEO/Executive Director.
- VII. Adjournment**